

COLLATERAL CONSEQUENCES OF A FELONY CONVICTION IN MISSOURI

A Resource for Missouri State Public
Defender



MISSOURI STATE PUBLIC
DEFENDER



Note: This guide is being provided for informational purposes only and should not be considered legal advice.

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INTRODUCTION

The Collateral Consequences of a Felony Criminal Record in Missouri

The consequences of a criminal record—such as experiencing poverty, being unhoused, lacking formal employment or education—often also mirror the pre-conditions of someone becoming arrested and/or incarcerated; in other words, these factors and experiences can serve as both the impetus for and consequence of someone landing in the criminal legal system. Therefore, for many MSPD clients, their lives pre-incarceration informs how their lives may proceed post-incarceration, often in a manner that exacerbates the risk factors that increase the likelihood of further criminal legal system involvement. This perpetuates the cycle of poverty and incarceration for thousands of Missourians every year, with state and federal laws cutting off a slew of opportunities and experiences for Missourians with criminal records. And these consequences do not only affect the person with an arrest history or criminal record, but their family and community members, too; collateral consequences wind up levying intergenerational consequences, as parents with criminal records are unable to access social supports or participate in various aspects of social and political life that would otherwise mitigate the odds of their children experiencing poverty, family separation, interpersonal violence, and criminal legal system involvement.

Disclaimer: The following are collateral consequences of having a felony record in the state of Missouri. These consequences are the result of convictions as well as pleas. This list is ever-changing, and therefore, specific consequences should be verified to ensure the most accurate and up to date information. This guide is being provided for informational purposes only and should not be considered legal advice.

Compromised Economic/Financial Well-Being

A felony criminal record renders someone ineligible for many poverty-alleviation programs and social supports. For example, Missouri pauses Social Security Disability and Supplemental Security Income payments during an incarceration period that exceeds 30 days; if the incarceration period exceeds a year, then the state terminates them, which results in the individual having to navigate the re-application process following their release.

Economic-related collateral consequences also include being ineligible for various loans, such as loans related to housing/property and business/entrepreneurial endeavors.

Lastly, the fees related to criminal legal system involvement—such as fees related to representation, digital monitoring services, and restitution—result in insurmountable legal system debt. Ironically, an inability to pay off certain legal system debts can result in someone’s re-incarceration.

Limited Employment Opportunities

9 in 10 employers screen for an applicant’s criminal history during the job application process, which often results in applicants with criminal records being passed over for stable, secure jobs. Indeed, people with criminal records are overrepresented in the unemployed population: For example, nearly two-thirds of unemployed men in their 30s have a criminal record. An inability to find employment feeds into the other collateral consequences (e.g., financial well-being, housing insecurity, family separation) discussed throughout this document.

Additionally, having a felony criminal record makes someone ineligible for various industries, such as in the education system, banking, health care, and government. Licensure restrictions for people with felony criminal records also create barriers to employment as individuals are ineligible to obtain the certificates/licenses they may require in certain industries, such as trucking and transportation.

Limited Educational Opportunities

Having a felony criminal record bars prospective students of higher education from accessing various scholarships, loans, and other forms of educational financial assistance. In particular, the eligibility criteria home in on two clusters of criminal records: those related to drugs and substance use, and those related to fraud, dishonesty, misrepresentation, and money-laundering.

Further, Missouri has zero protections against discrimination for those with criminal records during the college admissions process. Both public and private universities in Missouri can deny admission to any applicant and cite the applicant’s criminal history as a valid reason for doing so.

Housing Insecurity

Public housing authorities often deny housing to applicants with criminal records and arrest histories—despite the federal government’s urging for PHAs to look beyond those

to make affordable housing more accessible for a group with otherwise limited options for housing. Indeed, people with criminal records are ten times more likely than the general population to experience homelessness, in large part due to restrictive criteria imposed by housing agencies and landlords concerning tenancy eligibility.

Eligibility for residency in government-operated homes (such as for veterans), long-term care facilities, and senior living facilities often excludes those with criminal records, especially ones that concern drug offenses and sex offenses.

Landlords and housing agencies often require that all occupants submit to a background screening; this can have the indirect result of families separating so that members without criminal records are able to secure housing that they would otherwise be barred from due to another family member's criminal history. Some families may also avoid disclosing if someone in the home has a criminal record, which can result in the entire family facing eviction if the landlord finds out.

Limited Civic Rights

A felony permanently bars someone from being able to sit on any jury in Missouri.

Special Notes:

Drug-specific collateral consequences: Drug-convictions paradoxically make it harder for someone who may have a substance use disorder to access treatment/recovery services. Additionally, due to the War on Drugs, there are many legal restrictions that apply primarily to drug convictions. For example, Missouri is one of only seven states that outright bans TANF for individuals with certain drug convictions. Missouri also has a modified ban on SNAP for people with felony drug convictions: Only individuals with three or fewer drug-related felony convictions are eligible for SNAP.

The role of race in the collateral consequences of a criminal record: Given that the United States has not merely a mass incarceration issue, but a mass incarceration of disproportionately *Black, Indigenous, and other People of Color* issue, there are racial implications concerning the collateral consequences of a criminal record. Disparities in arrest and sentencing practices result in Black and Brown individuals having increased contact with the criminal legal system and receiving harsher sentences than white individuals. Given the abovementioned collateral consequences of a felony criminal record, it is unsurprising how the criminal legal system plays a role in widening the wealth and income gap between communities of color and white communities as communities of

color are shut out from opportunities that would secure their financial, educational, social, and medical well-being. Black and Brown individuals wind up bearing the brunt of discriminatory policies and attitudes toward those with criminal records.

The undercurrent of trauma: People with trauma histories are overrepresented in the incarcerated population and amongst those with criminal records. Incarceration itself is a traumatic event that causes additional harm with little to no adequate mental health supports in jails and prisons to help people. This can result in people resuming activities and coping mechanisms that increase the risk of recidivism (or even death) following their release from prison.

LIMITATIONS ON RIGHTS

Family

- Background checks are required for foster parents¹
- Background checks are required to adopt. This includes if a biological parent is adopting their own child²
- Criminal arrest records and criminal conviction records are required for approval as adoptive parents³
- Everyone who resides in a home providing foster care is required to undergo a background check⁴
- A court will not award custody or unsupervised visitation of a child to a parent found guilty of all degrees and variations of rape, sodomy, statutory sodomy, child molestation, sexual abuse, forced labor, human trafficking for sex or labor, incest, abuse, genital mutilation, among other sex crimes⁵
- Those convicted of sex crimes are ineligible to reside with a parent granted custody or unsupervised visitation rights of a child⁶
- A background check is required for those living with a home daycare licensee⁷
- A background check is required for all household members who reside in a family childcare home⁸
- A background check is required to be present in a group day care home or child day care center while childcare children are present⁹
- A background check required to be present during childcare hours at family day care home¹⁰
- A person convicted of a felony is ineligible to reside with a childcare provider applicant¹¹
- A person convicted of a felony may have to disclose criminal background information if they intend to reside with an applicant for a dwelling¹²
- A person convicted of certain sexual offenses cannot reside in a home with a child who has been previously returned to parental custody after having been in the custody of the state¹³
- Those wishing to serve as guardian ad litem or volunteer advocate for an abused or neglected child may be required to submit to a background check¹⁴
- In the case of a child's emergency placement with a grandparent, the grandparents are required to submit to a background check¹⁵

- In the case of a child's emergency placement, all people who are over seventeen and living in the home in which the child will be placed must submit to a background check¹⁶
- Anyone who is to receive the emergency placement of a child in a private home must have a background check¹⁷
- The Juvenile court may terminate parental rights when the parent has been convicted of committing certain felonies against the child or another child of the parent¹⁸
- The court will not grant visitation to a parent not granted custody of a child if the parent has been found guilty of certain felonies¹⁹
- The court will not grant visitation to a parent who does not have custody of a child if the parent is residing with a person found guilty of certain felonies²⁰
- A juvenile court will not place a child who is in its custody with a parent who has been found guilty of certain sexual crimes²¹
- A person who has been found guilty of certain sexual crimes cannot live in a home where the juvenile court is going to place child who is in its custody²²
- The person found to have caused the death of a life insurance policy holder is ineligible to inherit life insurance proceeds from the crime victim²³
- A background check is required to obtain a foster home license²⁴
- Prospective adoptive parents with felony convictions for the following are not eligible to receive the adoption or guardianship subsidy: child abuse or neglect, spousal abuse, a crime against children, crime involving violence, rape, sexual assault, homicide, physical assault, battery, or a drug related offense²⁵
- The children' division can deny the license of a foster care applicant or revoke the license of a foster care licensee who is found guilty, pleads guilty, or pleads nolo contendere to a felony²⁶
- The children's division can deny the license of a foster care applicant or revoke the license of a foster care licensee who lives with a person who is found guilty, pleads guilty, or pleads nolo contendere to a felony²⁷
- People convicted of felonies are ineligible to reside in homes that function as residential facilities or offer day programs providing services under the Department of Mental Health²⁸
- A background check is required for inter-country adoption in the case of a prospective parent and household members²⁹
- A conviction of prospective parent or household member makes them ineligible to adopt an alien orphan³⁰
- People convicted of serious violent felonies and sexual offenses are ineligible to adopt or foster a child³¹

- People convicted of physical assault, batter, or drug-related offenses are ineligible to adopt or foster a child for five years after the commission of the felony³²
- A state must not require reunification of a child with a parent convicted of murdering, aiding and abetting, conspiring to, to attempting to murder any of their children, or convicted felony assault or sexual abuse of any of their children, or required to register with a sex offender registry³³
- Reasonable efforts to prevent a child from the removal from their home or to reunify the child with their family are not required if the parent has been convicted of murdering, aiding and abetting, conspiring to, or attempting to murder any of their children, or felony assault of any of their children³⁴
- A spouse or child of an asylee is ineligible for asylum with asylee if the spouse or child has been convicted of certain crimes³⁵
- Criminal convictions can affect child custody determinations³⁶
- The criminal history of a parent's new partner can also affect child custody determinations³⁷
- Ineligible to sponsor Amerasian child of a U.S. citizen³⁸
- A person convicted of a sexual offense or of murder is ineligible to serve as Foster Grandparent or as a Foster Grandparent Program grant-funded employee³⁹
- Terminate parental rights to child in long-term foster care if a parent has been convicted of homicide of a sibling, assault against a child or sibling, or aiding and abetting in these acts against a child or sibling⁴⁰
- The state will petition to terminate the parental rights of parents convicted of murdering, aiding and abetting, conspiring to, to attempting to murder any of their children, felony assault or sexual abuse of any of their children, or is required to register with a sex offender registry ⁴¹
- The reasonable efforts requirement in child protection proceedings may be waived if the parent has subjected the child to aggravated circumstances, has been convicted of murder, voluntary manslaughter, attempts to do so, or a felony assault to the child or another child of the parent⁴²

Voting

- The right to vote is not protected by the U.S. Constitution⁴³
- Voting-related offenses permanently prevent registering to vote and voting⁴⁴ unless pardoned⁴⁵
- While incarcerated and while serving a sentence on probation or parole for other offenses, individuals are not allowed to vote or register to vote⁴⁶

- However, Missouri automatically restores voting rights to most upon completion of sentences or probation⁴⁷

Guns

- A lifetime prohibition of possession of firearms for someone convicted of a felony in Missouri, or any other state in the United States⁴⁸
 - No exemption for non-violent felons⁴⁹
 - Exemption for antique weapons⁵⁰
- Misdemeanor offenses result in denial of certificate of qualification for concealed carry endorsement⁵¹
- Expunged offenses must still be disclosed in applications for weapons permits⁵²
- Closed records – though not available to the public – are still available to law enforcement agencies for registration/permits/etc. for firearms⁵³
- Ineligible to possess firearm on Fort Lewis⁵⁴
- Ineligible to purchase a firearm or ammunition if convicted of any felony, controlled substances offenses, or crimes of violence including ‘person offenses’⁵⁵

Jury Duty

- An individual convicted of any felony is unable to sit on any jury in Missouri permanently⁵⁶
- If the individual receives a pardon from the Governor, they will receive a public document that acknowledges their rehabilitation which will restore their right to serve on a jury⁵⁷
- However, this pardon power vested in the Governor is not applicable to cases of treason or impeachment. This pardon cannot be used for individuals convicted of a crime under the federal law under another state⁵⁸
- Ineligible for jury service in tribal courts⁵⁹
- Ineligible for jury service⁶⁰

Driving

- The director of the department of revenue will revoke the driver’s license of a person who negligently struck a highway worker in a construction zone when notice and signage was properly posted⁶¹
- A person convicted of endangering a highway worker as a result of their negligent acts or omissions will have their license revoked⁶²

- Any person who has caused a serious physical injury or fatality while violating the right-of-way driving statute may have their license suspended⁶³
- A person found guilty of failure to appear in court will have their driving privileges suspended⁶⁴
- A person who had their license suspended and has completed the requirements of the division program in drug court, but has been convicted of an offense relating to alcohol, controlled substances or drugs, may not receive a limited driving privilege⁶⁵
- A court may refuse grant a limited driving privilege to a person whose license has been revoked if they have been convicted of an offense relating to alcohol, controlled substances, or drugs⁶⁶
- The Director of Revenue will notify the out-of-state motor vehicle administrator of a non-resident driver's conviction⁶⁷
- The Director of Revenue shall deny the application for a full driver's license of an intermediate driver's license holder if the applicant has traffic convictions for which points are assessed within the preceding twelve months⁶⁸
- Driving felonies result in an accumulation of driver's license points⁶⁹
- The driver of commercial motor vehicle who is convicted in another state of violating a law regulating the operation of a motor vehicle shall notify the Director of Revenue, who can apply the conviction to the driver's record and must disqualify license if the conviction would result in a disqualification⁷⁰
- A driver of a commercial motor vehicle who violates a law regulating the operation of a motor vehicle in any state must notify their employer⁷¹
- If a driver is convicted of the offense of aggravated endangerment of an emergency responder, twelve points will be assessed to their driver license⁷²
- A person convicted of possession of a controlled substance while driving will have their license revoked⁷³
- A driver who had their license suspended or revoked due to points assessed from a conviction for an intoxication-related traffic offense is required to have a certified ignition interlocking device on their car⁷⁴
- A driver who violates the interlock ignition requirements of §577.600 RSMo, will have their driver's license revoked⁷⁵
- The Director of Revenue will suspend the license of any person who has accumulated eight driving points in eighteen months⁷⁶
- The Director of Revenue will revoke the license of any person who has accumulated twelve driving points in twelve months or eighteen points in twenty-four months, or twenty-four points in thirty-six months⁷⁷

- Ineligible for school driver license endorsement.⁷⁸ The director of revenue, to the best of the director's knowledge, shall not issue or renew a school bus endorsement to any applicant whose driving record shows that such applicant's privilege to operate a motor vehicle has been suspended, revoked or disqualified or whose driving record shows a history of moving vehicle violations
- A veteran can usually apply for a renewal of their license after being honorably discharged from the Armed Forces, but a veteran may have to submit to a complete driving examination partly based on results of their background check⁷⁹
- The court may suspend the driver's license of a person who fails to stop for a school bus when the bus signal required under § 304.050 RSMo, and in so doing, causes injury or death to a child⁸⁰
- Conviction for theft of motor fuel results in a suspension of the driver's license.⁸¹
- An out-of-state conviction relating to the operation of a motor vehicle can result on a denial, suspension, or revocation of a driver's license⁸²
- A person who has been convicted of failing to stop after an accident or driving a car without the owner's consent in the prior year is ineligible for a commercial driver's license (CDL)⁸³
- A person who has been convicted of driving while intoxicated more than twice is ineligible for a CDL for up to ten years after the most recent conviction⁸⁴
- A person who has been convicted of driving while intoxicated more than twice must submit to a background check to have their CDL reinstated no sooner than ten years after the most recent offense⁸⁵
- Any person who found to have acted with criminal negligence and caused the death of another while driving while intoxicated is ineligible for a CDL⁸⁶
- Any person found to have acted with criminal negligence and caused the death of another while driving while intoxicated must submit to a background check to get their CDL reinstated no sooner than five years after the date of their last offense⁸⁷
- Any person found to have violated law relating to driving while intoxicated twice within 5 years is ineligible for a CDL⁸⁸
- Any person found to have violated state law relating to driving while intoxicated twice within 5 years must submit to a background check to have their CDL reinstated no sooner than five years after the date of their last offense⁸⁹
- Points are assessed against a driver's commercial driving record when driver is convicted of a felony relating to the operation of a motor vehicle⁹⁰
- A holder of a CDL will have their license suspended if they accumulate eight points in eighteen months⁹¹

- A holder of a CDL will have their license revoked if they accumulate twelve points in twelve months, eighteen points in twenty-four months, or twenty-four points in thirty-six months⁹²
- Any person who has had their CDL suspended or revoked as a result of points accumulated for violation of any drug or alcohol driving offense must usefully complete a substance abuse traffic offender program⁹³
- Any person who has had their CDL suspended or revoked as a result of points accumulated for their violation of any drug or alcohol related driving offense must pay a fee to attend the substance abuse traffic offender program⁹⁴
- Any person who has had their CDL suspended or revoked as a result of points accumulated for their violation of any drug or alcohol related driving offense must have a certified ignition interlock device in the vehicle they operate⁹⁵
- An applicant for CDL must include whether the applicant has been convicted of certain driving felonies⁹⁶
- A person's CDL can be suspended or revoked if convicted of a felony relating to operating a motor vehicle⁹⁷
- The court sends to the Director of Revenue a record of the conviction that would cause a person's CDL to be suspended or revoked⁹⁸
- A person convicted of a controlled substance offense will have their driver's license suspended or revoked⁹⁹
- Repeat DUI offenders will have their driving privileges suspended¹⁰⁰
- The chief driver's licensing official in each state will report convictions for driving offenses to the Secretary of transportation¹⁰¹
- A person convicted of a DUI on a military installment will have their driver's license suspended or revoked¹⁰²
- A one-year driver's license revocation is mandatory when the driver is convicted of manslaughter resulting from the operation of a motor vehicle, a DUI, use of a car in the commission of a felony, perjury, or misdemeanor unauthorized use of a vehicle¹⁰³
- A person's driver license can be denied, suspended, or revoked for child support offenses¹⁰⁴
- Those convicted of a DUI can be terminated from a job that requires a CDL¹⁰⁵
- Impose military discipline for DUI offenses¹⁰⁶
- Suspend/revoke non-domicile CDL for motor vehicle offenses¹⁰⁷
- Prohibition on relief for commercial drivers (conviction must appear on Commercial Driver's License Information System)¹⁰⁸
- Report convictions of motor vehicle violations by commercial driver¹⁰⁹
- Deny/revoke CDL if convicted of fraud in connection with application¹¹⁰

- Ineligible for training/waiver of training requirement to operate Longer Combination Vehicle and other commercial motor vehicles if convicted of controlled substances offenses, crimes of violence, including ‘person offenses, or motor vehicle offenses¹¹¹
- Report convictions of disabled commercial driver holding Skills Performance Evaluation certificate to Federal Motor Carrier Safety Administration¹¹²
- Suspend/revoke CDL/privileges in participating states¹¹³
- Report conviction for commercial motor vehicle-related offenses to Secretary of Transportation¹¹⁴
- Ineligible for restricted farm-related CDL¹¹⁵
- Maintain commercial driver's record¹¹⁶

Travel

- For failure to pay child support at a certain level, a passport can be denied, suspended, or revoked.¹¹⁷
- Controlled substance offenses can result in denial or revocation of passport¹¹⁸
- Sex tourism offenses can result in ineligibility for a passport¹¹⁹

Military

- Military members can be discharged because of a DUI¹²⁰
- An individual convicted of a felony is not eligible to be processed for commission or enlist in any service of the armed forces¹²¹
 - Felony offense is considered a failure to meet the “moral character standards” that are a part of the military enlistment standards¹²²
- Ineligible for appointment as military officer as a midshipman convicted of hazing¹²³
- Discharge reservist from armed forces¹²⁴
- Discharge from active military reserve duty¹²⁵
- Discharge Navy/Marine Corps warrant officer¹²⁶
- Discharge commissioned military officer who is sentenced to confinement¹²⁷
- Impose requirement to make up lost military service time due to incarceration¹²⁸
- Suspend/revoke driving privileges on military installation¹²⁹
- Impose military discipline for DUI offenses¹³⁰
- Military officers who station troops at polling places or interfere with elections will be ineligible to hold office of honor/profit/trust¹³¹
- Forfeit commission in armed services¹³²

- Sex offenders on US Army Installations must register with the installation as a sex offender¹³³

Housing

- Background checks are required prior to having foster children in a home¹³⁴
 - Also for operating an in-home child care¹³⁵
 - Also ineligible to reside with child care provider applicant¹³⁶
 - Also for residing in a licensed foster care home¹³⁷
 - Convictions of drug offenses, and crimes against a person
- Background checks can be required for residence in a long-term care facility or nursing home¹³⁸
- If drug-related conviction, no housing discrimination protection¹³⁹
- People convicted of some sex offenses cannot reside within 1000' of the property line of schools, child care facilities, and victim's residences¹⁴⁰
- Child custody or visitation cannot be awarded to people who live with those convicted of certain felonies¹⁴¹
- A background check can make someone ineligible to provide emergency placement as a grandparent¹⁴²
- Ineligible to reside in a certified/licensed/funded residential facilities/day programs/specialized services under the Department of Mental Health if convicted of abuse-related offenses or plead Not Guilty by Reason of Insanity¹⁴³
- Drug-related convictions result in collateral estoppel in civil suit against defendant during eviction proceedings¹⁴⁴
- Juveniles convicted of abuse of another child cannot reside near that child or childcare facilities or schools attended by that child¹⁴⁵
- Ineligible to reside near minors or other vulnerable persons once deemed a sexually dangerous person¹⁴⁶

Employment/Business

- The Fresh Start Act of 2020 claims to prevent criminal records from prohibiting occupational licenses from being issued, but the following are excluded:
 - Offenses: first degree murder, dangerous felonies, sex offenses, offenses against children, delivery of a controlled substance (for some occupations), fraud-related offenses (for some occupations), and offenses related to the occupation

- Professions: teaching, accounting, podiatry, dentists, physicians and surgeons, nursing, pharmacy, real estate, veterinary, Missouri director of finance, peace officers, and law enforcement¹⁴⁷
- Many service jobs with patients or residents are required to conduct background checks¹⁴⁸
- Government agencies and private contractors have access to Missouri and Federal criminal records for applicants for employment, applicants for licensure, potential contractors, and potential volunteers¹⁴⁹
- Most offenses, including all felonies in Missouri are reportable to potential employers¹⁵⁰
- Employers can require background checks (with no state law limits¹⁵¹) and refuse to hire or fire applicants/employees who do not consent
 - Protections are limited to when criminal records are used disparately by race, etc.¹⁵²
- Expunged offenses must still be disclosed in applications for:
 - Professional licenses, certificates, and permits;
 - Gaming licenses, employment, and volunteering;
 - Employment or volunteering with lottery, emergency services, law enforcement;
 - Employment with federally insured banks, savings institutions, credit unions, or affiliates;
 - Employment with an insurer; and
 - Employment with an employer required to exclude applicants with criminal convictions¹⁵³
- Closed records – though not available to the public – are still available to the following for limited purposes:
 - law enforcement agencies and qualified entities for licensing/registration/etc. of: watchmen, security personnel, private investigators, providers¹⁵⁴
- Following a felony offense, you cannot run for elective public office¹⁵⁵
- If you already hold a public office, following a felony offense, you must forfeit your role¹⁵⁶
 - Following the completion of a sentence, a return to appointive public office is possible, however, unless the offense was voting-related¹⁵⁷
- Professional Board licensing the defendant will be notified of controlled substance convictions. The court may suspend or revoke the license or registration of the convicted defendant to practice his or her profession or to carry on his business¹⁵⁸

- Law enforcement agencies within Missouri may perform a Missouri criminal record review for the purpose of hiring of municipal or county governmental employees¹⁵⁹
- Any person who has been convicted, whether sentence is imposed or not, of any felony is not eligible to apply for admission to the Bar until five years after the date of successful completion of any sentence or period of probation as a result of the conviction, plea or finding of guilt¹⁶⁰
- Removed from a corporate Board for any felony offense¹⁶¹
- Ineligible for employment as policemen, officer, or turnkey in St. Louis for anyone who has been convicted of, or may have indictment pending for any offense, the punishment of which may be confinement in the penitentiary; nor shall any person be so appointed who is not of good character¹⁶²
- Suspended or removed from public employment for first drug offense and shall be required to show evidence of completion of a drug abuse treatment and education program certified by the state to return to position¹⁶³
- Discharge from public employment for second/subsequent drug-related offense and ineligible for other public employment for a period of two years from the most recent date of conviction¹⁶⁴
- Offenses related to mistreatment of those in institutions, ineligibility for employment for a period of one year with institution under control of Department of Social Services¹⁶⁵
- Any state agency, board, or commission may require the fingerprinting of applicants in specified occupations or appointments within the state agency, board, or commission for the purpose of positive identification and receiving criminal history record information when determining an applicant's ability or fitness to serve in such occupation or appointment¹⁶⁶
- Removed from position of employment in a state agency for election related offenses¹⁶⁷
- Ineligible for school driver license endorsement.¹⁶⁸ The director of revenue, to the best of the director's knowledge, shall not issue or renew a school bus endorsement to any applicant whose driving record shows that such applicant's privilege to operate a motor vehicle has been suspended, revoked or disqualified or whose driving record shows a history of moving vehicle violations
- No person shall be employed by the lottery who has been convicted of a felony¹⁶⁹
- For many offenses, barber, cosmetologist, hairdresser, or manicurist license, certificate or permit may be denied, revoked, restricted, or suspended regardless of whether or not sentence is imposed.¹⁷⁰ This includes any felony, misdemeanor,

crimes of violence including 'person offenses,' crimes involving fraud, dishonesty, misrepresentation, money laundering, or crimes of moral turpitude

- Discharge from employment as a teacher¹⁷¹
- Substance use-related offenses make ineligible for commercial driver's license (CDL)¹⁷²
 - Loss of a driving job/CDL for motor vehicle or drug related offenses. Whenever a person is convicted of offenses in sections 302.010 to 302.340, there will be a mandatory suspension or revocation of their CDL by the director of revenue¹⁷³
- Those convicted of a DUI can be terminated from a job that requires a CDL¹⁷⁴
- Forfeiture of merchant's license for false statement related offenses¹⁷⁵
- For alcohol related offenses, alcohol wholesaler license revoked or suspended¹⁷⁶
- For alcohol and drug offenses, denial of employment in occupation despite hard work and educational accomplishments¹⁷⁷
- People who are or may become teachers, law enforcement officers, private security officers, doctors, nurses, certified nurse assistants, pharmacists, pharmacy technicians, attorneys, securities brokers and registrants, insurance brokers, and any business owner who has a liquor license in Missouri, in addition to any others who are licensed by the state are subject to professional licensing regulations and are often required to report criminal charges, which leads to proceedings to revoke, suspend, or reject a license¹⁷⁸
- For Lawyers, the board may deny admission into the bar based on character and fitness, such as the ability to conduct oneself in accordance with and respect for the law¹⁷⁹
- For Engineers, qualifications for licensure include "good moral character"¹⁸⁰
- For Veterinarians, qualifications for licensure include "good moral character."¹⁸¹ The Board may deny, revoke, or suspend license¹⁸²
- For Speech and Language Pathologists/Audiologists, qualifications for licensure include "good moral character."¹⁸³ The Board may deny, revoke, or suspend license¹⁸⁴
- For Dentists, qualifications for licensure include "good moral character."¹⁸⁵ The Board may deny, revoke, or suspend license¹⁸⁶
- For Chiropractors, the Board may refuse to issue, renew or reinstate certificate¹⁸⁷
- For psychologists, qualifications for licensure include "good moral character."¹⁸⁸ The Board may deny, revoke, or suspend license¹⁸⁹
- A person convicted of a DUI can have their professional license denied, suspended, or revoked¹⁹⁰

- Felony and other certain offenses prevent employment as a passport acceptance agent¹⁹¹
- A person found guilty of a felony cannot serve as commercial receiver in the real estate context¹⁹²
- Alien dependents of representatives to international organizations become ineligible for U.S. employment¹⁹³
- In order to work or volunteer with a secondary school exchange program, a background check is required¹⁹⁴
- Ineligible to serve as officer/director of organization which certifies foreign health care workers¹⁹⁵
- Background check required for employment as au pair¹⁹⁶
- Ineligible to serve as an employee/volunteer/intern student for psychiatric or substance abuse programs if convicted of crimes of violence, including 'person offenses,' sex offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering¹⁹⁷
- Denied enrollment into certified medication technician training program if convicted of crimes of violence including 'person offenses,' crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses¹⁹⁸
- Denied enrollment into nursing assistant training program if convicted of crimes of violence including 'person offenses,' crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses¹⁹⁹
- Potential additional employment restriction for those with sex offenses²⁰⁰

Federal Business

- For crimes related to fraud, dishonesty, misrepresentation, or money-laundering, impose appointment of conservator/receiver to reorganize/rehabilitate regulated entity²⁰¹

Education

- Suspended from school for any felony offense²⁰²
- Ineligible to be readmitted /enrolled into school after suspension/expulsion if convicted of controlled substance offenses, sex offenses, or crimes of violence, including 'person offenses'²⁰³
- Ineligible to serve as an employee/volunteer/intern student for psychiatric or substance abuse programs if convicted of crimes of violence, including 'person

offenses,' sex offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering²⁰⁴

- Denied enrollment into certified medication technician training program if convicted of crimes of violence including 'person offenses,' crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses²⁰⁵
- Denied enrollment into nursing assistant training program if convicted of crimes of violence including 'person offenses,' crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses²⁰⁶
- Ineligible for appointment to Air Force academy²⁰⁷
- Ineligible for admission to Air Force Academy Preparatory School²⁰⁸
- Notify immigration authorities of nonimmigrant student conviction²⁰⁹
- Background check for admission to United States Merchant Marine Academy²¹⁰

Other

- Ineligible to use airport/operate aircraft²¹¹
- Background check to visit Bureau of Prisons inmate²¹²
- Deny access to original Presidential records to those who have committed crimes related to records of the Archives²¹³
- Background check for access to classified information for research purposes²¹⁴
- Ineligible to hold office/consult/advise labor organization if convicted of controlled substance offenses, sex offenses, public corruption offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or crimes of violence, including 'person offenses'²¹⁵
- Suspend federal fish/game permit for violations of the Endangered Species Act²¹⁶
- Suspend/revoke federal hunting/fishing license of those with recreational license offenses²¹⁷

REDUCTIONS IN BENEFITS

Veterans

- Ineligible for commitment to Veterans Administration/U.S. government agency facility²¹⁸
- A veteran can usually apply for a renewal of their license after being honorably discharged from the Armed Forces, but a veteran may have to submit to a complete driving examination partly based on results of their background check²¹⁹
- Offenses related to mutiny, treason, sabotage, or rendering assistance to an enemy of the U.S. or its allies results in loss of all accrued and future “gratuitous” veteran benefits²²⁰
 - All veterans’ benefits are considered gratuitous; therefore, the benefits forfeited include pension, disability, hospitalization, loan guarantees, burial in a national cemetery,²²¹ and veteran’s compensation, survivors’ benefits, rehabilitation, and employment assistance²²²
- After the first 60 days, military pensions may not be paid to an individual who is incarcerated in a federal, state, or local penal system as a result of conviction of a felony or a misdemeanor.²²³
 - This also applies to private prisons²²⁴
- Board of Veteran’s Appeals can properly withhold a convicted veteran’s disability benefits while they are incarcerated²²⁵
- Service members and veterans forfeit all benefits while incarcerated²²⁶
- Felony offenses can permanently impede a service members’ receipt of benefits such as military retirement benefits²²⁷
- Date of conviction is the date used by the Board of Veteran Appeals to discontinue the veteran's benefits to the individual from the state²²⁸
- Any person guilty of mutiny, treason, spying, or desertion forfeits all rights or National Service Life Insurance and Servicemen's Group Life Insurance²²⁹
- Ineligible for servicemembers'/veterans' group life insurance proceeds payment if convicted of wrongfully killing decedent²³⁰
- Forfeit veteran's benefits while fugitive felon²³¹
- Ineligible for veteran subsistence allowance while in rehabilitation program²³²

- Ineligible to receive military decoration if convicted of crimes of violence, including ‘person offenses’²³³
- Ineligible to serve as fiduciary on behalf of minor entitled to veteran's benefits²³⁴
- Ineligible for interment/memorialization of veteran in the National Cemetery System/Arlington National Cemetery if convicted of crimes of violence, including ‘person offenses’²³⁵
- Forfeit veteran's disability benefits as enlistment is voided due to conviction²³⁶
- Ineligible for special Social Security benefits for World War II Veterans²³⁷
- Ineligible for internment in federally funded state/tribal veterans’ cemetery if convicted of crimes of violence, including ‘person offenses’²³⁸
- Ineligible for payment of benefits to armed service member formerly held captive if convicted of a captivity-related offense²³⁹
- Forfeit veteran's pension/compensation/dependency and indemnity compensation if convicted of any felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or crimes of moral turpitude²⁴⁰
- Ineligible for Veteran Wage Credits upon separation from armed services if convicted of crimes of violence, including ‘person offenses’, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses²⁴¹
- Deny retirement pay for nonregular military service²⁴²
- Ineligible for residency in Armed Forces veterans’ retirement home²⁴³
- Publish identities of offenders convicted of ex-service member unemployment benefits/tax fraud with federal, military, and state agencies²⁴⁴
- Ineligible for a Military Reservist Economic Injury Disaster loan (SBA)²⁴⁵

Health

- Medicare Part B will terminate while in prison, unless you pay monthly premiums²⁴⁶
- SSI benefits terminated for incarceration over a year²⁴⁷
 - Medicaid will terminate, with SSI
 - To reinstate SSI and Medicaid, re-application is needed
 - Medicaid eligibility may be affected by convictions of Medicaid-related fraud, but not by other convictions or charges, regardless of number or severity²⁴⁸
- Practically, gap between DOC medical care and approval for Medicaid/Medicare, where self-pay is the only way to get medical care
- Ineligible for federal health care benefits for crimes involving fraud in connection with benefits²⁴⁹

- Ineligible to enroll in Medicare Supplementary Medical Insurance program²⁵⁰
- Ineligible to enroll in part B/supplementary medical insurance coverage²⁵¹

Financial

- Limitations on SNAP/food stamps for drug-related offenses²⁵² (procedural exceptions apply²⁵³)
 - No longer a blanket lifetime ban
- Temporary Assistance/TANF/welfare unavailability
 - “A household member convicted after August 22, 1996 in a Federal or State court of a felony or any crime related to illegal possession, use, or distribution of a controlled substance will not receive TA benefits for themselves.”²⁵⁴
 - Fraud/misrepresentation convictions also disqualify from TANF²⁵⁵
- Social Security payments paused during incarceration
 - “By law, you cannot get payments for any month (including any part of the month) in which you have been convicted and confined in a correctional facility for more than 30 consecutive days”²⁵⁶
- No survivor benefits for those convicted of killing an ALJ or legal advisor²⁵⁷
 - Also applies to county employees²⁵⁸
 - Also applies to survivor benefits for judges²⁵⁹
- No public employee retirement benefits with felony conviction or plea related to retirement plan duties²⁶⁰
- City/County employee retirement benefits not available following fraud and financial convictions²⁶¹
- Plea or conviction related to obtaining blind pension make ineligible for blind pension²⁶²
- Judges removed from office or convicted of a felony can’t get retirement benefits²⁶³
- Cannot receive compensation through the tort victim’s fund if two felony convictions (one of which was for drugs or violent crime) in the last 10 years²⁶⁴
- Police officers convicted of felonies while in the police force cannot receive retirement benefits²⁶⁵
- SSI benefits terminated for incarceration over a year²⁶⁶
- Forfeit SSI disability payments if injuries incurred/aggravated in connection with felony²⁶⁷
- Ineligible for USDA benefits if convicted of controlled substances offenses²⁶⁸

- Forfeit Social Security/SSI benefits if convicted of fraudulent concealment of work activity during trial work period²⁶⁹
- Forfeit Social Security Benefits if convicted of homicide of insured²⁷⁰
- Forfeit Department of Energy Employee injury/illness/death benefits if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering²⁷¹
- Forfeit Railroad Retirement Act benefits if convicted of crimes of violence, including 'person offenses'²⁷²
- Ineligible for Social Security Act/food stamp program benefits if convicted of controlled substances offense²⁷³
- Ineligible for benefits under the Abandoned Seafarers Fund²⁷⁴
- Ineligible for compensation for injuries/detention suffered by federal employee/contractor outside of the United States if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering or a crime of moral turpitude²⁷⁵
- Ineligible for designation as representative payee for SSI benefits if convicted of a felony or benefits-related fraud²⁷⁶
- Ineligible to serve as representative payee for Railroad Retirement Board benefits²⁷⁷
- Ineligible for worker's compensation benefits if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering²⁷⁸
- Ineligible for AFDC/child welfare benefits if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering ²⁷⁹
- Ineligible for inclusion as a household member for the purpose of calculating food stamp benefits if convicted of a felony or a controlled substances offense²⁸⁰
- Ineligible to accrue retirement benefits as judge of United States after felony conviction²⁸¹
- Forfeit National Service life insurance if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering or a crime of moral turpitude²⁸²
- Ineligible for SSI benefit payments while fugitive from justice²⁸³
- Ineligible for old-age/survivors/disability insurance benefit payments if convicted of a felony, controlled substances offenses, or crimes of violence, including 'person offenses'²⁸⁴
- Ineligible for food stamp benefits if convicted of trafficking benefits for drugs²⁸⁵
- Deny government employee benefits for enumerated convictions committed while held captive²⁸⁶
- Ineligible for Commodity Futures Trading Commission (CFTC) whistleblower award program²⁸⁷

- Forfeit pension plan inalienability with regard to judgments for crimes involving the plan²⁸⁸
- Forfeit federal employee retirement system benefits if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses²⁸⁹
- Forfeit federal civil service retirement system benefits if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses²⁹⁰
- Deny Department of Agriculture whistleblower award²⁹¹
- Forfeit federal annuity/retirement pay if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses²⁹²
- Ineligible for Ready Reserve Mobilization Income Insurance²⁹³
- Ineligible for assistance under the International Narcotics Control Act/Arms Export Control Act if convicted of controlled substances offense²⁹⁴
- Ineligible for foreign assistance program insurance payments where loss arises from Foreign Corrupt Practices Act violation²⁹⁵
- Ineligible to receive benefits under construction-differential subsidy/operating-differential subsidy programs if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering²⁹⁶
- Ineligible for food stamps if recipient/household member is convicted of controlled substances offenses²⁹⁷

Loans

- Impose recall of loan to individual convicted of drug trafficking offense (State Department/intermediate credit institution)²⁹⁸
- Ineligible for federally guaranteed loan for construction/reconstruction/reconditioning of a fishing vessel²⁹⁹
- Impose accelerated payment of preferred maritime liability mortgage if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁰⁰
- Ineligible for a Military Reservist Economic Injury Disaster loan (SBA)³⁰¹
- Ineligible for guaranteed farm loan if convicted of controlled substances offenses (Department of Agriculture)³⁰²
- Background check for combination construction and permanent loan under Guaranteed Rural Housing Program³⁰³
- Ineligible for Department of Agriculture direct program loans if convicted of controlled substances offenses³⁰⁴

- Ineligible for a pre-disaster mitigation loan (SBA)³⁰⁵
- Background check for Fishery Assistance Program loan³⁰⁶
- Ineligible for farm storage facility loan if convicted of controlled substances offenses³⁰⁷
- Ineligible for a Minority Small Business and Capital Ownership Development business development loan (Department of Agriculture)³⁰⁸
- Ineligible for an Immediate Disaster Assistance Program loan (SBA)³⁰⁹
- Ineligible for a home disaster loan (SBA)³¹⁰
- Deny/suspend small business loan assistance if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering or public corruption offenses³¹¹
- Ineligible for Department of Defense grant/loan aid if convicted of education-related crimes or crimes of violence, including 'person offenses'³¹²
- Ineligible for Highway Safety Grant (three years for fraud crimes) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering or crimes of moral turpitude³¹³
- Ineligible for transfer of chattel security/EO property/assumption of debt if convicted of controlled substances offenses³¹⁴
- Ineligible for subordination/waiver of liens on chattel security if convicted of controlled substances offenses (Department of Agriculture)³¹⁵
- Deny transfer of property to applicants ineligible for assumed loan if convicted of controlled substances offenses (Department of Agriculture)³¹⁶
- Deny subordination of Minor Program loan security if convicted of controlled substances offenses (convictions of borrower/member) (Department of Agriculture)³¹⁷

Family

- Families in public housing may have to sign an agreement stating that family member with felony convictions will not live with or visit them at home³¹⁸
- Bans on people with convictions receiving public benefits also affect the children of the parents. The parents can only collect benefits on behalf of the child³¹⁹
- Ineligible for AFDC/child welfare benefits³²⁰
 - Involves any felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering
- Ineligible for inclusion as a household member for the purpose of calculating food stamp benefits if convicted of felony or controlled substances offenses³²¹

- Ineligible for designation as representative payee for Social Security benefits if convicted of any felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering³²²
- Ineligible for designation as representative payee for SSI benefits if convicted of any felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering ³²³
- Ineligible to serve as representative payee for Railroad Retirement Board benefits³²⁴
- Ineligible for food stamp benefits if a household member household member has one or more of the following convictions: controlled substances offenses, crimes of violence, including 'person offenses', weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses³²⁵
- Ineligible for approval as foster/adoptive parent by Title IV-E agency if convicted of controlled substances offenses, crimes of violence, including 'person offenses', or sex offenses ³²⁶

Education

- Ineligible for renewal of financial assistance under Higher Education Opportunity Act if convicted while receiving assistance³²⁷
- If you are convicted of a drug-related offense after you submit the FAFSA form, you might lose eligibility for federal student aid, and you might be liable for returning any financial aid you received during a period of ineligibility³²⁸
- Ineligible for educational assistance grant from Missouri National Guard Member Educational Assistance Program if convicted of an offense involving force, disruption, or educational property³²⁹
- Ineligible for A+ scholarship program if convicted of drug or alcohol related offense³³⁰
- Loss of college or graduate school acceptance or scholarships³³¹
- If your eligibility for federal student aid has been suspended due to a drug conviction you must successfully complete an approved drug rehabilitation program or by passing two unannounced drug tests administered by an approved drug rehabilitation program for a chance at early eligibility³³²
- If you were convicted of a drug-related offense or if you are subject to an involuntary civil commitment for a sexual offense, your eligibility for financial aid may be limited³³³
- DUI conviction can lead to the loss of acceptance or scholarship to college or graduate programs³³⁴

- Ineligible for any federal education grant/loan/work assistance if convicted of fraudulently obtaining federal education funds³³⁵
- Deny grants/scholarships/loans/other financial assistance (Office of Personnel Management)³³⁶
- Terminate National Institute of Health Traineeship³³⁷
- Ineligible for Higher Education Act program assistance if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³³⁸
- Ineligible for HOPE Scholarship Credit if convicted of controlled substances offenses³³⁹
- Ineligible for National Service Trust education award if convicted of controlled substances offenses³⁴⁰
- Impose accelerated repayment of student loan (Ford Federal Direct Loan Program) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁴¹
- Ineligible for defaulted loan rehabilitation by guaranty agency (FFEL student loans) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering ³⁴²
- Ineligible for defaulted federal Perkins loan rehabilitation if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁴³
- Ineligible to receive federally backed student loans & grants if convicted of controlled substances offenses³⁴⁴
- Ineligible for federal PLUS loan if convicted of fraudulently obtaining federal education funds³⁴⁵
- Ineligible for discharge of federally backed student loans & grants if convicted of fraud in connection with funds³⁴⁶
- Ineligible for TEACH grant loan forgiveness³⁴⁷
- Impose accelerated repayment of FFEL student loan if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁴⁸

Employment/Business

- A DUI conviction can lead to the loss of security clearance³⁴⁹
- Offenses related to bribery of public official or witness may result in the revocation of federal contracts, loans, grants, permits, license, or other benefits, including immigration benefits³⁵⁰
- For offenses related to rules administered by the Office of Foreign Assets Control, Cuba travel service provider license may be denied, suspended, or revoked³⁵¹

- Background checks are required for responsible officers for Department of State exchange visitor program³⁵²
- Background checks are required to serve as foreign sponsor for Department of State Summer Work Travel programs³⁵³
- Background check required for foreign teachers to participate in exchange visitor program as full-time teacher³⁵⁴
- Ineligible for employment with recipient of State Small Business Initiative funds if convicted of sex offenses³⁵⁵
- Ineligible to serve as mortgage loan originator with a Bureau of Consumer Financial Protection covered financial institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁵⁶
- Ineligible to serve as contractor/employee with educational institution receiving federal funds if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁵⁷
- Ineligible for federal public employment if convicted of subversive activities affecting armed forces³⁵⁸
- Ineligible for employment with Farm Credit Administration institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁵⁹
- Ineligible for employment with care provider facility for unaccompanied children if convicted of sex offenses (Office of Refugee Resettlement)³⁶⁰
- Ineligible for employment with dockside/roving and at-sea/electronic monitoring services provider if convicted of recreational license offenses (Northeast multispecies and monkfish fisheries)³⁶¹
- Ineligible for service as magistrate judge of tribal court³⁶²
- Ineligible for employment in immigration document preparation field if convicted of immigration fraud³⁶³
- Ineligible to serve as credit union director/officer/committee member/employee if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁶⁴
- Discharge small business lender management official if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁶⁵
- Ineligible for military/naval service upon desertion from Coast Guard³⁶⁶
- Discharge from employment with insured credit union if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁶⁷
- Discharge from naval service for failure to report hazing at Naval Academy³⁶⁸

- Discharge management official of a small business investment program company licensee if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁶⁹
- Background check for employment with banking institution (Office of the Comptroller of the Currency)³⁷⁰
- Discharge officer/prohibit other interested party from participating in the affairs of a banking association (Office of Thrift Supervision)³⁷¹
- Background check for employment with contractor having access to Department of Housing and Urban Development facilities and systems³⁷²
- Background check for employment with federally-funded long term health care facilities³⁷³
- Suspend/discharge from employment with federal contractor/grantee if convicted of controlled substances offenses (Drug-Free Workplace)³⁷⁴
- Suspend/discharge federal employee if convicted of public corruption offenses including disclosure of bid/proposal information³⁷⁵
- Deny employment as mortgage loan originator with a savings association if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Office of Thrift Supervision)³⁷⁶
- Ineligible for employment at third-party federal student loan servicer if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁷⁷
- Background check to serve as management official/key employee of Indian gaming operation³⁷⁸
- Ineligible for employment with customs broker licensee³⁷⁹
- Suspend/discharge director/officer of Farm Credit System institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁸⁰
- Ineligible for employment with a receiver corporation³⁸¹
- Discharge from federal law enforcement officer employment³⁸²
- Background check for employment involving Native American affordable housing activities (Native American Housing and Self Determination Act)³⁸³
- Ineligible for aircraft-related employment if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁸⁴
- Background check for employment as a commercial driver³⁸⁵
- Ineligible to serve as employee/contractor having direct contact with juvenile facility residents (Prison Rape Elimination Act)³⁸⁶
- Ineligible for employment with any regulated seller of scheduled listed chemical products if convicted of controlled substances offenses (exception to state disclosure laws)³⁸⁷
- Notify federal agencies of conviction of employee (NASA requirement)³⁸⁸

- Discharge from employment with banking association (Office of the Comptroller of the Currency)³⁸⁹
- Ineligible for employment with regulated seller of controlled substances³⁹⁰
- Ineligible for federal public employment if convicted of conspiracy to overthrow government or crimes of violence, including 'person offenses'³⁹¹
- Ineligible for employment on riding gang (seaman/vessels) if convicted of controlled substance offenses or motor vehicle offenses³⁹²
- Background check for employment in public school³⁹³
- Ineligible for employment with insured credit union if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁹⁴
- Ineligible for employment with registered manufacturer, distributor, or dispenser of controlled substances³⁹⁵
- Ineligible for membership on a Farm Credit Administration bank or association board if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁹⁶
- Discharge from employment with the FDIC³⁹⁷
- Discharge officer/director of a depository institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering³⁹⁸
- Discharge Department of Agriculture officer/employee if convicted of public corruption offenses³⁹⁹
- Ineligible for employment as a West Coast groundfish catch monitor⁴⁰⁰
- Ineligible for employment as railroad conductor if convicted of controlled substances offenses or motor vehicle offenses⁴⁰¹
- Ineligible for employment with Corporation for National and Community Service fund recipient if convicted of crimes of violence, including 'person offenses', sex offenses⁴⁰²
- Background check for employment with Bureau of Reclamation enforcement⁴⁰³
- Ineligible to serve as officer/employee of a small business investment program company licensee if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴⁰⁴
- Ineligible for employment as a passport acceptance agent if convicted of a felony or crime of moral turpitude⁴⁰⁵
- Ineligible for employment in prisoner transport companies if convicted of a felony or crimes of violence, including 'person offenses'⁴⁰⁶
- Ineligible to serve as employee/contractor having direct contact with community confinement facility residents (Prison Rape Elimination Act)⁴⁰⁷
- Ineligible to serve as employee/contractor having direct contact with adult prison/jail inmates (Prison Rape Elimination Act)⁴⁰⁸

- Discharge from employment with United States Postal Service if convicted of Privacy Act violations)⁴⁰⁹
- Ineligible for employment with the FDIC⁴¹⁰
- Background check for employment as mortgage loan originator with a banking institution (Federal Reserve Board)⁴¹¹
- Deny approval to serve as director/senior officer of national banking institution (Office of the Comptroller of the Currency)⁴¹²
- Ineligible to serve as employee/contractor having direct contact with lockup inmates (Prison Rape Elimination Act)⁴¹³
- Ineligible for employment as security officer at Ronald Reagan Airport⁴¹⁴
- Ineligible for employment in Retired Senior Volunteer Program if convicted of crimes of violence, including 'person offenses' or sex offenses⁴¹⁵
- Background check for employment involving contact with children in Department of Defense Child Development Programs⁴¹⁶
- Ineligible for employment with a reverse distributor of controlled substances if convicted of controlled substances offenses⁴¹⁷
- Discharge federal vessel inspection officer/employee/agent if convicted of public corruption offenses⁴¹⁸
- Ineligible to serve as officer/employee of a New Markets Venture Capital Company if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴¹⁹
- Ineligible for employment/association with defense contractor if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴²⁰
- Ineligible to serve as Foster Grandparent or as a Foster Grandparent Program grant-funded employee if convicted of crimes of violence, including 'person offenses' sex offenses⁴²¹
- Ineligible for employment with Government Accountability Office⁴²²
- Ineligible for federal employment if convicted of controlled substances offenses or public corruption offenses⁴²³
- Ineligible for employment as Senior Companion/Senior Companion grant-funded employee if convicted of crimes of violence, including 'person offenses' sex offenses⁴²⁴
- Background check for employment with military Family Advocacy Program⁴²⁵
- Ineligible for employment with Air Carrier Smuggling Prevention Program participants if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴²⁶
- Ineligible for membership on board of directors of federal credit union⁴²⁷

- Ineligible for employment with registered manufacturer, distributor, or importer, or exporter of List I chemicals if convicted of controlled substances offenses⁴²⁸
- Background check for nuclear power plant employment administering Fit For Duty program⁴²⁹
- Remove officer/employee of Popcorn Board/Department of Agriculture if convicted of public corruption offenses⁴³⁰
- Ineligible for employment with state educational agency⁴³¹
- Ineligible for employment with child care provider if convicted of controlled substances offenses, crimes of violence, including 'person offenses' or sex offenses (state law requirements under Child Care Development Block Grants Act)⁴³²
- Ineligible to volunteer for Court Appointed Special Advocate program if convicted of crimes of violence, including 'person offenses' or sex offenses⁴³³
- Remove officer/employee of National Kiwifruit Board/Department of Agriculture if convicted of public corruption offenses⁴³⁴
- Remove officer/employee of National Canola and Rapeseed Board/Department of Agriculture if convicted of public corruption offenses⁴³⁵
- Ineligible for employment in veteran's adult day health care home if convicted of crimes of violence, including 'person offenses'⁴³⁶
- Ineligible for employment on a merchant vessel if convicted of controlled substances offenses or crimes of violence, including 'person offenses'⁴³⁷
- Discharge from Coast Guard⁴³⁸
- Background check for employment in federally-funded program for mentoring children of prisoners⁴³⁹
- Ineligible for employment with community supported living arrangement service if convicted of crimes of violence, including 'person offenses', or sex offenses⁴⁴⁰
- Discharge from federal office/employment for fraud in connection with revenue laws⁴⁴¹
- Ineligible to serve as officer/director/employee of any rural business investment company if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴⁴²
- Remove officer/employee of Honey Board/Department of Agriculture if convicted of public corruption offenses⁴⁴³
- Ineligible for employment with Head Start grant recipient if convicted of crimes of violence, including 'person offenses' or sex offenses⁴⁴⁴
- Remove officer/employee of National Sheep Promotion, Research, and Information Board/Department of Agriculture if convicted of public corruption offenses⁴⁴⁵

- Remove officer/employee of United Soybean Board/Department of Agriculture if convicted of public corruption offenses⁴⁴⁶
- Remove office/employee of Floraboard/Department of Agriculture if convicted of public corruption offenses⁴⁴⁷
- Remove officer/employee of Wheat Industry Council/Department of Agriculture if convicted of public corruption offenses⁴⁴⁸
- Discharge from employment with United States Postal Service⁴⁴⁹
- Ineligible for employment as credit counselor with nonprofit organization approved by United States Trustee if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴⁵⁰
- Ineligible for employment with nonprofit budget and credit counseling agency if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴⁵¹
- Ineligible for employment requiring direct contact with Indian children if convicted of controlled substances offenses, crimes of violence, including 'person offenses' or sex offenses⁴⁵²
- Ineligible for employment with pharmaceutical third-party logistics provider if convicted of controlled substances offenses or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴⁵³
- Remove officer/employee of Milk National Processor Advertising and Promotion Board/Department of Agriculture if convicted of public corruption offenses⁴⁵⁴
- Remove officer/employee of Mushroom Council/Department of Agriculture if convicted of public corruption offenses⁴⁵⁵
- Remove officer/employee of Pecan Marketing Board/Department of Agriculture if convicted of public corruption offenses⁴⁵⁶
- Remove employee/officer of Pork Promotion, Research, and Consumer Information Board/Department of Agriculture if convicted of public corruption offenses⁴⁵⁷
- Remove officer/employee of Egg Board/Department of Agriculture if convicted of public corruption offenses⁴⁵⁸
- Ineligible for employment with Program of All-Inclusive Care for the Elderly (PACE)⁴⁵⁹
- Background check for employment in Medicare funded hospice program⁴⁶⁰
- Ineligible for employment on Department of Commerce acquisition contract if convicted of crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering or a crime of moral turpitude⁴⁶¹
- Background check to be an Indian country law enforcement officer⁴⁶²

- Ineligible for employment with loan originator organization if convicted of a felony, child Support offenses or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴⁶³
- Ineligible to serve as chief compliance officer of a swap execution facility if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering or public corruption offenses⁴⁶⁴
- Ineligible to serve as chief compliance officer of futures commission merchant/swap dealer/major swap participant if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering or public corruption offenses⁴⁶⁵
- Ineligible for employment as nuclear power security personnel⁴⁶⁶
- Background check for access to nuclear power facility Safeguards Information⁴⁶⁷
- Limit association with security-based swap dealer/major security-based swap participant⁴⁶⁸
- Ineligible for employment with Departments of the Interior/Health and Human Services requiring regular contact with tribal children if convicted of a felony, crimes of violence, including 'person offenses', or sex offenses⁴⁶⁹
- Ineligible to serve as agent/managing employee of Medicare service provider if convicted of crimes related to Medicare/Medicaid/title V/Title XX⁴⁷⁰
- Suspend/revoke association/employment with an investment adviser if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁴⁷¹
- Ineligible for employment with government securities broker/dealer⁴⁷²
- Ineligible for employment in intermediate care facilities for persons with intellectual disabilities if convicted of crimes of violence, including 'person offenses' or sex offenses⁴⁷³
- Ineligible for employment in any federal/federally funded child care facility if convicted of controlled substances offenses, crimes of violence, including 'person offenses' or sex offenses⁴⁷⁴
- Ineligible for access to Safeguards Information--Modified Handling⁴⁷⁵
- Submit to Department of Energy drug testing if convicted of controlled substances offenses⁴⁷⁶
- Background check for unescorted access to nuclear power facility/non-power reactor/Safeguard Information⁴⁷⁷
- Ineligible for employment as nurse aide in long-term nursing facility if convicted of crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁴⁷⁸

- Ineligible for employment as nurse aide in skilled long-term nursing facility if convicted of crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁴⁷⁹
- Report conviction of Department of Energy Human Reliability Program covered employee⁴⁸⁰
- Ineligible for employment in program funded by grant from Higher Education Innovative Programs for Community Service if convicted of crimes of violence, including 'person offenses' or sex offenses⁴⁸¹
- Deny Common Access Card credential (Department of Defense Personnel Security Program) (unacceptable risk determination)⁴⁸²
- Ineligible for employment in program for mentoring children of prisoners for which federal vouchers are awarded to recipients⁴⁸³
- Ineligible for employment with Department of Defense child care services program if convicted of sexual, drug, or child offenses⁴⁸⁴
- Ineligible for employment as airport security screener or baggage/cargo handler if convicted of controlled substances offenses, crimes of violence, including 'person offenses', weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁴⁸⁵
- Ineligible for employment with federal services contractor providing child care services⁴⁸⁶
- Ineligible for employment as Transportation Security Administration airport security screener if convicted of controlled substances offenses, crimes of violence, including 'person offenses', weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁴⁸⁷
- Deny export license/privileges if respondent/owner/affiliates convicted of export violations⁴⁸⁸
- Suspend/discharge from office/further participation with an insured credit union if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (National Credit Union Administration)⁴⁸⁹
- Ineligible for employment with/control of state-chartered savings and loan company if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (OTS)⁴⁹⁰
- Deny license to market perishable agricultural commodities if applicant/owner/member/officer/director has a conviction (Department of Agriculture)⁴⁹¹

- Ineligible to serve as owner/employee of insured depository institution/bank holding company/savings and loan holding company if convicted of fraud offense⁴⁹²
- Ineligible for designation as chief compliance officer of swap data repository (CFTC)⁴⁹³
- Revoke export license if convicted of crimes related to loyalty and confidential information⁴⁹⁴
- Deny export license if convicted of crimes related to loyalty and confidential information⁴⁹⁵
- Remove management official of SBA supervised lender if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁴⁹⁶
- Suspend/revoke license to sell/exhibit/auction animals⁴⁹⁷
- Background check for catch monitor provider permit (convictions of owners/board members/officers/agents/employees)⁴⁹⁸
- Background check to serve as dockside/roving and at-sea/electronic monitoring services provider (convictions of owner/board member/officer) (Northeast multispecies and monkfish fisheries)⁴⁹⁹
- Ineligible to engage in the business of insurance if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁰⁰
- Background check to register security swap execution facility (convictions of officer/director/governor/committee members)⁵⁰¹
- Background check to serve on board of directors of mortgage-backed securities issuer⁵⁰²
- Suspend/revoke agriculture commission merchant/broker/dealer license if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁰³
- Ineligible to own/serve as CEO of a college/university if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁰⁴
- Ineligible to own/operate higher education institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁰⁵
- Ineligible to serve as director/officer/trustee/partner in a savings and loan holding company if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁰⁶
- Suspend/revoke ability to practice before the Department of the Interior if convicted of public corruption offenses⁵⁰⁷
- Background check to own/operate approved observer service provider (convictions of owners/board members/officers) (Northeastern fisheries)⁵⁰⁸

- Deny authorization to store PCB waste if applicant/principals/key employees have a conviction⁵⁰⁹
- Ineligible for designation as chief compliance officer of derivative clearing organization (CFTC)⁵¹⁰
- Background check to serve as member/officer/director/partner/employee of national securities exchange, broker, dealer, registered transfer agent, or registered clearing agency⁵¹¹
- Remove banking institution-affiliated party from office if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Federal Reserve Board)⁵¹²
- Ineligible for ownership/employment with a savings and loan holding company if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Federal Reserve Board)⁵¹³
- Deny surety bond/consents for brewery if owner/management convicted of controlled substances offenses or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵¹⁴
- Deny/revoke inspection services for meat business if applicant/recipient/connected persons convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵¹⁵
- Discharge general partner/managing partner/managing member/manager of foreign-owned common carrier/aeronautical en route/aeronautical fixed radio station licensee⁵¹⁶
- Deny/revoke inspection services for poultry business if applicant/recipient/connected persons convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵¹⁷
- Ineligible for employment/association with investment company/investment adviser⁵¹⁸
- Ineligible for exemption from registration requirement for securities issued by small business investment company/closed-end investment company regulated as business development company if key personnel/issuer/affiliates has a conviction⁵¹⁹
- Deny agriculture commission merchant/dealer/broker license if applicant/connected persons have a conviction⁵²⁰
- Ineligible for Alaskan Groundfish Observer Program service provider permit if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵²¹

- Suspend from doing business with entities regulated by Federal Housing Finance Agency if owner/officer/director/employee/associated individuals convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵²²
- Ineligible for board membership/employment with Legal Services Corporation-funding recipient if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵²³
- Background check for child care providers⁵²⁴
- Ineligible to operate distillery/brewer/winemaker business if applicant/owner/manager/partner convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or controlled substances offenses⁵²⁵
- Ineligible for tribal gaming facility management contract⁵²⁶
- Deny arms/munitions export license if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵²⁷
- Ineligible to acquire assets of a covered financial company from the FDIC if prospective owner/associated persons convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵²⁸
- Ineligible for observer provider permit if owners/board members/officers convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (Groundfish and Halibut Observer Program)⁵²⁹
- Ineligible to work for or contract with college/university if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵³⁰
- Suspend/revoke cartman/lighterman license if licensee/officer convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵³¹
- Ineligible for registration exemption for sale of securities if owner/officer/director/issuer/predecessor & affiliate issuers have a conviction⁵³²
- Deny exemption for prohibited transaction if applicant/parties in interest convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering (ERISA)⁵³³
- Deny wholesale prescription drug distributor license if convicted of a felony or controlled substances offenses⁵³⁴
- Suspend/remove director/officer/employee/owner/agent of National Mortgage Association/Home Loan Mortgage Corporation/Home loan bank or affiliates if

convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵³⁵

- Ineligible for permit to sell/import/manufacture alcohol if officers/directors/stockholders convicted of a felony or controlled substances offenses⁵³⁶
- Ineligible to serve as director/member/have direct access to derivative transactions execution facility if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (CFTC)⁵³⁷
- Ineligible to operate as issuer in securities transaction if owner/officer/director/issuer/predecessor & affiliate issuers convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵³⁸
- Background check to serve as organizational officer, employee, representative, agent, or volunteer (secondary school exchange student program)⁵³⁹
- Deny surety bonds/consents for the exportation of alcohol if principal/owner/controller/management convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁴⁰
- Ineligible for registration to sell imported motor vehicles not conforming to Federal motor vehicle safety standards if owner/employee convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁴¹
- Deny/suspend/revoke international arms dealer license if applicant/licensee/party to the export convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁴²
- Revoke West Coast groundfish catch monitor service provider accreditation⁵⁴³
- Deny international arms broker license/registration if applicant/officers/owners/board members convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁴⁴
- Deny/revoke inspection services for egg business if applicant/recipient/connected persons convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵⁴⁵
- Suspend/revoke distilled spirit plant permit if proprietor/associated person convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁵⁴⁶
- Deny/suspend/revoke Customs and Border Protection laboratory accreditation if principals and controlling individuals have a conviction⁵⁴⁷

- Ineligible for limited securities sale/offer registration exemption if owner/officer/director/promoter/issuer/predecessor & affiliate issuers have a conviction⁵⁴⁸
- Suspend/discharge Small Business Development Center director/key employee (SBA)⁵⁴⁹
- Ineligible for registration requirement exemption for conditional small issues of securities if owner/officer/director/issuer/predecessor & affiliate issuers have a conviction⁵⁵⁰
- Deny/revoke accreditation of non-federal meat inspection chemistry laboratory if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵⁵¹
- Ineligible to serve as officer/director of organization which certifies foreign health care workers⁵⁵²
- Limit association with transfer agent⁵⁵³
- Deny management contract for class III Indian gaming license if applicant/owners/management personnel have a conviction⁵⁵⁴
- Ineligible to serve as solicitor for an investment adviser⁵⁵⁵
- Suspend/bar association with municipal advisor/securities broker/dealer/investment adviser/transfer agent/statistical rating organization⁵⁵⁶
- Ineligible for employment/association with municipal securities dealers⁵⁵⁷
- Ineligible to operate private quarantine facility for ruminants imported to the United States if operator/persons reasonably connected to business convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵⁵⁸
- Deny/suspend/revoke import permit for birds if importer/persons reasonably connected with business convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵⁵⁹
- Deny/suspend/revoke child/adult care food program institution license if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (Department of Agriculture)⁵⁶⁰
- Deny/revoke approval to operate private quarantine facility for horses imported to the United States if operator/persons reasonably connected with business have a conviction⁵⁶¹
- Deny/suspend/revoke protected plant permit if applicant/permittee/persons reasonably connected to business have a conviction (Department of Agriculture)⁵⁶²

- Ineligible for employment as a manufacturer/producer of REAL ID driver's licenses/identification cards if convicted of controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁵⁶³
- Ineligible for payment of legal fees incurred pursuant to contract-related conviction if contractor/agents/employees have a conviction (Federal Acquisition Regulations System)⁵⁶⁴
- Notify regulatory agency of conviction of financial institution officer/director/employee⁵⁶⁵
- Deny customs broker license if applicant/owner/principal has a conviction⁵⁶⁶
- Deny/suspend/revoke Grain Standards Act inspector/warehouseman/technician license⁵⁶⁷
- Suspend/revoke clinical laboratory certification if owner/operator/employee has a conviction⁵⁶⁸
- Ineligible to transport/ship/possess biological agents/toxins⁵⁶⁹
- Notify Nuclear Regulatory Commission of felony conviction by nuclear power operator⁵⁷⁰
- Deny/suspend/revoke investment adviser registration if adviser/associate has a conviction⁵⁷¹
- Ineligible to be/associate with securities broker/dealer/adviser⁵⁷²
- Report convictions of health care practitioners/providers/suppliers to National Practitioner Data Bank⁵⁷³
- Ineligible for U.S. employment if dependents of representatives to international organizations have a conviction⁵⁷⁴
- Background check to participate in exchange visitor program as full-time teacher⁵⁷⁵
- Background check for access to certain chemical facilities⁵⁷⁶
- Deny/revoke Department of State press building pass⁵⁷⁷
- Background check for employment as approved observer (Northeastern fisheries)⁵⁷⁸
- Notify Food and Drug Administration of conviction of representative of drug manufacturer/distributor for controlled substances offenses⁵⁷⁹
- Ineligible for weapons license as armored car company employee if convicted of a felony or crimes of violence, including 'person offenses'⁵⁸⁰
- Discharge motor vehicle operator if convicted of controlled substances offenses or motor vehicle offenses (Office of Personnel Management)⁵⁸¹

- Ineligible for employment in maritime/land hazardous materials transportation⁵⁸²
- Suspend from providing auditing services to Legal Services Corporation-funded entity⁵⁸³
- Deny employment as Bureau of Reclamation officer if convicted of a felony or crimes of violence, including 'person offenses'⁵⁸⁴
- Record conviction of seaman in captain's logbook⁵⁸⁵
- Debar from providing auditing services to Legal Services Corporation-funded entity⁵⁸⁶
- Remove auditor from performing audit services to Legal Services Corporation-funded entity⁵⁸⁷
- Discharge Bureau of Reclamation officer⁵⁸⁸
- Notify Secretary of FDA of conviction of representatives of drug manufacturers/distributors for crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁵⁸⁹
- Ineligible for employment as commercial motor carrier driver if convicted of a felony, controlled substances offenses, or motor vehicle offenses⁵⁹⁰
- Deny access authorization/employment clearance to nuclear facility (Nuclear Regulatory Commission)⁵⁹¹
- Ineligible for limitation on liability for teachers if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁵⁹²
- Deny access authorization for nuclear power plant⁵⁹³
- Deny/revoke authorization to access category 1/category 2 quantities of radioactive material/serve as reviewing official (Nuclear Regulatory Commission)⁵⁹⁴
- Ineligible for security-sensitive employment in airport if convicted of controlled substances offenses, crimes of violence, including 'person offenses', weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁵⁹⁵
- Ineligible for employment as flight crew member if convicted of controlled substances offenses, crimes of violence, including 'person offenses', weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁵⁹⁶
- Ineligible for unescorted access to airport security area if convicted of a felony, controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁵⁹⁷

- Ineligible for employment in maritime/land hazardous materials transportation if convicted of treason/serious crimes⁵⁹⁸
- Ineligible to enter high-security area of vessel or maritime facility (TWIC program)⁵⁹⁹
- Report sexual abuse conviction of abuser to community confinement facility resident victim if convicted of crimes of violence, including 'person offenses', or sex offenses (Prison Rape Elimination Act)⁶⁰⁰
- Report sexual abuse conviction of abuser to prison inmate victim if convicted of crimes of violence, including 'person offenses', or sex offenses (Prison Rape Elimination Act)⁶⁰¹
- Report sexual abuse conviction of abuser to juvenile facility resident victim if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses (Prison Rape Elimination Act)⁶⁰²
- Publish convictions of nurse aide in skilled long-term nursing facility if convicted of crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁶⁰³
- Publish convictions of nurse's aide in long-term nursing facility if convicted of crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses ⁶⁰⁴
- Ineligible for compensation for injuries/detention suffered by federal employee/contractor outside of the United States if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶⁰⁵
- Ineligible for designation as representative payee for Social Security benefits if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁰⁶
- Ineligible for designation as representative payee for SSI benefits if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁰⁷
- Ineligible to serve as representative payee for Railroad Retirement Board benefits⁶⁰⁸
- Ineligible for worker's compensation benefits if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁰⁹
- Background check for access to classified information/assignment to national security duties (Office of Personnel Management)⁶¹⁰
- Background check for enrollment in Peace Corps⁶¹¹
- Deny enrollment in the Job Corps if convicted of crimes of violence, including 'person offenses', or sex offenses⁶¹²

- Ineligible for employment as tester for Fair Housing Assistance Program if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶¹³
- Suspend/debar Department of Defense contractor if contractor/employee convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶¹⁴
- Ineligible for employment in AmeriCorps Programs if convicted of crimes of violence, including 'person offenses', or sex offenses⁶¹⁵
- Terminate provider contract with Medicaid⁶¹⁶
- Terminate employment with AmeriCorps if convicted of controlled substances offenses, or crimes of violence, including 'person offenses'⁶¹⁷
- Ineligible to serve as employee/contractor/volunteer having contact with detainees at immigration detention facility if convicted of crimes of violence, including 'person offenses', or sex offenses⁶¹⁸
- Ineligible to serve as employee/contractor/volunteer having contact with detainees at DHS holding facility if convicted of crimes of violence, including 'person offenses', or sex offenses⁶¹⁹
- Ineligible for Public Health Service fellowship if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶²⁰
- Ineligible for employment in housing counseling agency if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁶²¹
- Deny employment providing child care services under the Federal Acquisitions Regulation if convicted of controlled substances offenses, crimes of violence, including 'person offenses', or sex offenses (HHS)⁶²²
- Ineligible to be employed/contract with railroad transportation security agency⁶²³
- Ineligible to be employed by/contract with public transportation security agency⁶²⁴
- Ineligible to serve as owner/director/officer/employee of school with federal FFEL program participation agreement if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶²⁵
- Ineligible to serve as employee/owner of Health Maintenance Organization/Competitive Medical Plan if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶²⁶

- Background check for access to Atomic Energy Commission/Nuclear Regulatory Commission facilities or safeguard information⁶²⁷
- Deny/suspend/revoke remote pilot certificate if convicted of controlled substances offenses⁶²⁸
- Background check for airman certification⁶²⁹
- Suspend/revoke archaeological excavation/removal permit⁶³⁰
- Suspend/revoke Tennessee Valley Authority archaeological permit⁶³¹
- Deny/suspend/revoke flight engineer/navigator certification if convicted of controlled substances offenses⁶³²
- Revoke merchant mariner's document or merchant seaman license/certificate if convicted of controlled substance offenses⁶³³
- Background check for merchant seaman license renewal⁶³⁴
- Ineligible to engage in representational activities before Department Health and Human Services if convicted of public corruption offenses (former HHS employees)⁶³⁵
- Revoke airman certificate if convicted controlled substance offenses⁶³⁶
- Suspend/revoke non-domicile commercial driver's license if convicted of motor vehicle offenses⁶³⁷
- Suspend/revoke attorney admission to the bar (6th Circuit)⁶³⁸
- Background check for observer certification (Groundfish and Halibut Observer Program)⁶³⁹
- Prohibition on relief for commercial drivers (conviction must appear on Commercial Driver's License Information System)⁶⁴⁰
- Deny merchant mariner's document/merchant seaman license/certificate if convicted of controlled substances offenses⁶⁴¹
- Report convictions of motor vehicle violations by commercial driver⁶⁴²
- Deny/suspend/revoke airman's certificate if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁴³
- Background check for merchant seaman license⁶⁴⁴
- Ineligible to serve as non-attorney representative before Surface Transportation Board if convicted of controlled substances offenses⁶⁴⁵
- Ineligible to practice before the Department of the Interior if convicted of public corruptions offenses⁶⁴⁶
- Deny/suspend/revoke certification for airmen other than crew members (mechanic/air traffic control/dispatcher/parachute rigger) if convicted of controlled substances offenses⁶⁴⁷
- Suspend/revoke paleontological permit⁶⁴⁸

- Ineligible for designated qualified person license person to inspect horses at shows/sales/auctions⁶⁴⁹
- Suspend/expel attorney from practice before the Board of Immigration Appeals/Immigration Courts/DHS⁶⁵⁰
- Suspend/revoke merchant mariner's document or merchant seaman license/certificate if convicted of DUI/motor vehicle offenses⁶⁵¹
- Deny/revoke commercial driver's license if convicted of fraud in connection with application⁶⁵²
- Ineligible for training/waiver of training requirement to operate Longer Combination Vehicle and other commercial motor vehicles if convicted of controlled substances offenses, crimes of violence, including 'person offenses', or motor vehicle offenses⁶⁵³
- Revoke commercial driver's license for specified motor vehicle convictions⁶⁵⁴
- Report convictions of disabled commercial driver holding Skills Performance Evaluation certificate to Federal Motor Carrier Safety Administration⁶⁵⁵
- Suspend/revoke commercial vehicle license/privileges in participating states if convicted of a felony, controlled substances offenses, crimes of violence, including 'person offenses', or motor vehicle offenses⁶⁵⁶
- Report conviction for commercial motor vehicle-related offenses to Secretary of Transportation ⁶⁵⁷
- Ineligible for restricted farm-related commercial driver's license if convicted of controlled substances offenses, crimes of violence, including 'person offenses', or motor vehicle offenses ⁶⁵⁸
- Deny/suspend/revoke pesticide applicator license (states/reservations where no state/tribal licensing plan is in effect)⁶⁵⁹
- Suspend/revoke attorney/agent registration (Patent and Trademark Office)⁶⁶⁰
- Ineligible to serve as non-attorney representative before Federal Maritime Commission if convicted of controlled substances offenses⁶⁶¹
- Suspend/revoke pesticide applicator license if convicted of violations of Federal Insecticide, Fungicide, and Rodenticide Act⁶⁶²
- Suspend/remove from Criminal Justice Act Panel list (2nd Circuit)⁶⁶³
- Deny/revoke commercial driver's license examiner certification if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁶⁴
- Suspend/revoke veterinarian accreditation⁶⁶⁵
- Revoke license to practice pharmacy in U.S. consular districts in China if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶⁶⁶

- Suspend/revoke airman certificate for airborne hunting if convicted of recreational license offenses⁶⁶⁷
- Deny/suspend/revoke locomotive operator license if convicted of controlled substances offenses, crimes of violence, including 'person offenses', or motor vehicle offenses⁶⁶⁸
- Suspend non-attorney representative in Social Security proceedings⁶⁶⁹
- Suspend/revoke cartman/lighterman/carrier identification card if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁷⁰
- Disbar attorney/CPA/certified practitioner from practice before Bureau of Alcohol, Tobacco, and Firearms if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁷¹
- Suspend/disbar from practice before the Federal Housing Finance Agency if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶⁷²
- Suspend/revoke attorney admission to the bar if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses
 - (4th Circuit)⁶⁷³; (11th Circuit)⁶⁷⁴; (Federal Circuit)⁶⁷⁵; (D.C. Circuit)⁶⁷⁶; (3rd Circuit)⁶⁷⁷; (2nd Circuit)⁶⁷⁸; (10th Circuit)⁶⁷⁹; (1st Circuit)⁶⁸⁰
- Impose expedited suspension of IRS practitioner (attorney/CPA/enrolled agent/actuary/retirement plan agent/tax preparer) if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁶⁸¹
- Deny/suspend/revoke pilot's license/instructor certification if convicted of controlled substances offenses, or motor vehicle offenses⁶⁸²
- Suspend/disbar Board of Immigration Appeals practitioner⁶⁸³
- Suspend from practicing before the Farm Credit Administration if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶⁸⁴
- Suspend from practice before the Commodity Futures Trading Commission if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶⁸⁵
- Suspend/disbar from practice before the Office of the Comptroller of Currency if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶⁸⁶
- Suspend/revoke attorney admission to the bar (Court of Appeals for Veteran's Claims)⁶⁸⁷

- Ineligible to represent clients in Longshore/Harbor Workers' Compensation cases⁶⁸⁸
- Suspend/disbar attorney from Court of International Trade⁶⁸⁹
- Suspend/revoke observer certification (West Coast Groundfish/Limited Entry Trawl Fisheries, Catcher/Processor Coop Program)⁶⁹⁰
- Suspend/revoke attorney admission to the bar (Tax Court)⁶⁹¹
- Suspend/revoke attorney admission to the bar (U.S. Claims Court)⁶⁹²
- Suspend/revoke observer certification (Groundfish and Halibut Observer Program)⁶⁹³
- Suspend/debar agent/attorney for veteran's benefit claimant⁶⁹⁴
- Suspend/revoke merchant mariner document⁶⁹⁵
- Suspend from practice before the Federal Deposit Insurance Corporation (FDIC) if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁶⁹⁶
- Ineligible for registration to practice before United States Patent and Trademark Office if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, crime of moral turpitude, or public corruption offenses⁶⁹⁷
- Ineligible to practice before the Commodity Futures Trading Commission if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or crime of moral turpitude⁶⁹⁸
- Suspend from practice before the Office of Thrift Supervision if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or crime of moral turpitude⁶⁹⁹
- Suspend/disbar attorney from practicing before the Board of Governors of the Federal Reserve System if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁰⁰
- Ineligible for accreditation to practice before Department of Veteran's Affairs (attorneys/service organization representatives/agents)⁷⁰¹
- Suspend/disbar IRS practitioner (attorney/CPA/enrolled agent/actuary/retirement plan agent/tax preparer)⁷⁰²
- Suspend/decertify Navy Judge Advocate if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, crime of moral turpitude, or public corruption offenses⁷⁰³
- Report attorney conviction to Executive Office for Immigration Review⁷⁰⁴
- Deny/revoke access authorization for irradiated reactor fuel in transit⁷⁰⁵
- Deny ERISA-enrolled actuary status if convicted of controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud,

dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁷⁰⁶

- Deny merchant mariner credentials⁷⁰⁷
- Ineligible for election to legislature (Virgin Islands) if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or crime of moral turpitude⁷⁰⁸
- Ineligible for election to legislature (Guam) if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or crime of moral turpitude⁷⁰⁹
- Background check for designation as responsible officer for Department of State exchange visitor program⁷¹⁰
- Ineligible to hold public office if convicted of treason, offenses against court records by custodian, or disclosure of classified information⁷¹¹
- Discharge from employment in federal foreign service⁷¹²
- Background check to enroll in AmeriCorps VISTA program⁷¹³
- Ineligible to enlist in the armed forces⁷¹⁴
- Remove revenue collection/disbursement officer if convicted of public corruption offenses⁷¹⁵
- Remove federal judge from office⁷¹⁶
- Discharge from federal office/employment for unauthorized inspection of tax return⁷¹⁷
- Remove from federal office/employment for dissemination of community water system terrorist vulnerability assessment or disclosure of confidential business information⁷¹⁸
- Discharge from VISTA program⁷¹⁹
- Ineligible to hold office of honor/trust/profit if convicted of bribery⁷²⁰
- Military officers who station troops at polling places or interfere with elections will be ineligible to hold office of honor/profit/trust⁷²¹
- Ineligible to serve as executive director/employee of county farm service agency committee if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷²²
- Remove from office/employment as meat inspector for accepting bribes⁷²³
- Remove from office/employment with Department of Agriculture if convicted of potato research and promotion confidentiality violations⁷²⁴
- Remove from employment/office with Department of Agriculture/Cotton Board if convicted of confidentiality violations⁷²⁵
- Ineligible to hold office/be employed with federal government/District of Columbia⁷²⁶

- Suspend federal judge⁷²⁷
- Remove officer/employee of National Dairy Promotion and Research Board/Department of Agriculture if convicted of public corruption offenses⁷²⁸
- Ineligible for employment with an agricultural stabilization and conservation committee if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering (Department of Agriculture)⁷²⁹
- Ineligible to hold office as an agricultural stabilization and conservation committee member delegate/alternative if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering (Department of Agriculture)⁷³⁰
- Discharge officer/employee from fish and seafood promotion council/Department of Commerce if convicted of public corruption offenses⁷³¹
- Ineligible to serve as officer/consultant/adviser for labor organization⁷³²
- Ineligible to serve as employee/consultant/adviser for ERISA employee benefit plan if convicted of controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses⁷³³
- Deny Common Access Card credential (Department of Defense Personnel Security Program)⁷³⁴
- Ineligible for federal security clearance if agency employee/contractor has a conviction⁷³⁵
- Maintain commercial driver's record if convicted of motor vehicle offenses⁷³⁶
- Background check for permit to use/distribute tax-free industrial alcohol⁷³⁷
- Background check for employment in tribal gaming⁷³⁸
- Background check for permit for medium alcohol fuel plant⁷³⁹
- Background check for distilled spirits plant operating permit⁷⁴⁰
- Background check for permit for large alcohol fuel plant⁷⁴¹
- Background check for license to use/distribute denatured alcohol/rum⁷⁴²
- Ineligible to purchase/own/possess body armor⁷⁴³
- Offenses related to controlled substances make ineligible to purchase motor passenger carrier⁷⁴⁴
- Background check for ownership of state registered appraisal management company⁷⁴⁵

Federal Business

- Deny post departure Electronic Export Information filing to exporter⁷⁴⁶
- Revoke Department of Agriculture grain inspection/packers/stockyard license⁷⁴⁷

- Revoke insured credit union status if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁴⁸
- Deny/revoke/suspend certified professional employer organization (CPEO) certification⁷⁴⁹
- Suspend/revoke coal mining license (small-scale domestic-needs mining)⁷⁵⁰
- Suspend/revoke archaeological permit (resources on public and Indian lands)⁷⁵¹
- Deny acquisition of control of a savings association permanently (Office of Thrift Supervision)⁷⁵²
- For grain-related offenses, suspension/revocation of scale testing and certification approval (Federal Grain Inspection Service)⁷⁵³
- For fraud-related offenses, suspension/revocation of marketing of perishable agricultural commodities license if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Department of Agriculture)⁷⁵⁴
- Revoke swine feed garbage treatment facility permit⁷⁵⁵
- Ineligible for transfer of programmatic eagle permit (convictions of prospective owners)⁷⁵⁶
- Suspend/revoke grazing permit (livestock use in National Forest System)⁷⁵⁷
- Deny export privileges if convicted of chemical weapons offenses⁷⁵⁸
- Ineligible to serve as director/officer/trustee/partner in a savings and loan company if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Office of Thrift Supervision)⁷⁵⁹
- Suspend/revoke permit to use/distribute tax-free industrial alcohol if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering or controlled substances offenses⁷⁶⁰
- Suspend/revoke permit to use/distribute denatured alcohol and rum if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering or controlled substances offenses⁷⁶¹
- Suspend/revoke customs broker license if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁶²
- Ineligible for tax-free payment of trust administration fees from trust⁷⁶³
- Suspend/revoke permit to manufacture/import/export tobacco products if convicted of controlled substances offenses⁷⁶⁴
- Ineligible for settlement payments of claims against Czechoslovakia if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁶⁵
- Deny federal securities law whistleblower reward⁷⁶⁶

- Ineligible to purchase assets of covered financial company if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁷⁶⁷
- Suspend/revoke grazing permit or license (Alaska Grazing Administration)⁷⁶⁸
- Suspend/revoke registration to manufacture/distribute/dispense controlled substances if convicted of controlled substances offenses⁷⁶⁹
- Suspend/revoke alcohol fuel plant permit if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁷⁰
- Ineligible for fuel excise tax registration if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁷¹
- Ineligible to receive a wild horse or burro for private maintenance⁷⁷²
- Deny surety bond/consents for distilled spirit plant if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁷³
- Ineligible Superfund violation whistleblower award⁷⁷⁴
- Deny surety bond/consents for bonded wine premises if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁷⁵
- Suspend/revoke license for industrial use/procurement/sale of distilled/denatured spirits if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁷⁶
- Suspend/revoke permit or lease for wild free-roaming horse and burro management⁷⁷⁷
- Limit shipping privileges from the Department of Commerce/Transportation⁷⁷⁸
- Suspend privilege to operate in foreign trade zone if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁷⁹
- Suspend/revoke wholesale prescription drug distributor license if convicted of controlled substances offenses⁷⁸⁰
- Ineligible to acquire assets from the FDIC/any failed institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁷⁸¹
- Ineligible for permit to manufacture/import/export tobacco products if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering (convictions of officer/director/owner/partner)⁷⁸²

- Deny acquisition of control of a savings association (10 years) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude (Office of Thrift Supervision)⁷⁸³
- Terminate petroleum franchise if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁷⁸⁴
- Impose attorney/agent registration fee increase if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude (Patent and Trademark Office)⁷⁸⁵
- Deny/revoke license to import/manufacture/deal in explosives if convicted of weapons offenses⁷⁸⁶
- Deny application for acquisition of savings association securities and assets if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude (Federal Reserve Board)⁷⁸⁷
- Deny permit to import regulated article if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Animal and Plant Health Inspection Service - AHPIS)⁷⁸⁸
- Ineligible for license to import/export defense articles/services if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering ⁷⁸⁹
- Deny/suspend/revoke Cuba travel service provider license⁷⁹⁰
- Deny USDA weighing/inspection services for grain business if convicted of crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (convictions of owner/officer/director/connected persons)⁷⁹¹
- Revoke nuclear power plant operator's license if convicted of controlled substances offenses⁷⁹²
- Ineligible for prescription drug wholesale distributor license if convicted of a felony, controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁹³
- Deny/suspend/revoke farm labor contractor registration if convicted of controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁷⁹⁴
- Ineligible to contract with federally funded Medicaid managed care organization/approved service provider if convicted of controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁹⁵
- Revoke day care home agreement with sponsoring child/adult care food program organization if convicted of crimes involving fraud, dishonesty,

misrepresentation or money-laundering, or public corruption offenses
(Department of Agriculture)⁷⁹⁶

- Ineligible to operate airport⁷⁹⁷
- Forfeit national bank franchise if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁹⁸
- Forfeit Federal savings association franchise if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁷⁹⁹
- Forfeit control/possession of insured credit union if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁰⁰
- Terminate area risk protection insurance policy if convicted of controlled substances offenses⁸⁰¹
- Ineligible to purchase chemicals that could be used to manufacture drugs if convicted of controlled substances offenses⁸⁰²
- Suspend/revoke archeological permit⁸⁰³
- Deny registration as mortgage loan originator with an insured State nonmember bank if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (FDIC)⁸⁰⁴
- Suspend/revoke license to buy/handle/weigh/transport grain for export⁸⁰⁵
- Ineligible for export administration license⁸⁰⁶
- Background check to provide intercountry adoption services⁸⁰⁷
- Suspend/revoke paleontological resources preservation permit⁸⁰⁸
- Ineligible for registration exemption for foreign broker/dealer offering securities to institutional investor⁸⁰⁹
- Revoke broker's/dealer's license for SBA-guaranteed trust certificates⁸¹⁰
- Suspend/revoke ERISA-enrolled actuary status⁸¹¹
- Suspend/revoke secondary business loan market pool assembler certification (SBA)⁸¹²
- Revoke broker's, dealer's or Pool or Trust Assembler's license (New Markets Venture Capital Company) (SBA)⁸¹³
- Suspend/revoke asbestos abatement accreditation⁸¹⁴
- Deny/suspend/revoke agriculture commodity dealer's license if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸¹⁵
- Ineligible for registration to manufacture/distribute/dispense/conduct research with controlled substances if convicted of controlled substances offenses⁸¹⁶
- Suspend agriculture commodity dealer's registration if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁸¹⁷

- Background check for hazardous materials transportation license⁸¹⁸
- Ineligible for license to transport hazardous materials if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁸¹⁹
- Ineligible to issue securities under Securities Exchange Act of 1933 if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁸²⁰
- Ineligible to receive/ship/transport explosive materials⁸²¹
- Ineligible for mortgage loan originator license if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸²²
- Deny license to operate as an ocean transportation intermediary if convicted of controlled substances offenses⁸²³
- Deny/suspend/revoke commercial gauger's license if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸²⁴
- Deny license to import Schedule I or II drugs if convicted of controlled substances offenses⁸²⁵
- Ineligible for authorization as Rural Business Investment Company debenture/trust certificate broker/dealer (Department of Agriculture)⁸²⁶
- Suspend/revoke government securities broker/dealer registration⁸²⁷
- Suspend/revoke security-based swap dealer/major security-based swap participant registration⁸²⁸
- Suspend/revoke shore-based individual fishing quota observer certification (West Coast Groundfish/Limited Entry Trawl Fisheries)⁸²⁹
- Suspend/revoke customs broker license⁸³⁰
- Suspend/revoke securities dealer registration if convicted of crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (FDIC)⁸³¹
- Suspend/revoke municipal securities dealer license⁸³²
- Deny/suspend/revoke securities transaction transfer agent registration⁸³³
- Deny international traffic in arms license if convicted of weapons offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸³⁴
- Ineligible to transport, ship, cause to be transported, receive or possess explosive materials if convicted of a felony or controlled substances offenses⁸³⁵
- Ineligible to transport/possess/receive/purchase firearms/ammunition if convicted of a felony, controlled substances offenses, or crimes of violence, including 'person offenses'⁸³⁶

- Ineligible to sell/ship/transport/possess/receive firearm/ammunition if convicted of a felony, crimes of violence, including 'person offenses', weapons offenses⁸³⁷
- Suspend/revoke permit related to import of wildlife/use of federal lands (violations of Endangered Species Act)⁸³⁸
- Deny Fish and Wildlife Service permit⁸³⁹
- Suspend/revoke Special Recreation Permit (Bureau of Land Management)⁸⁴⁰
- Disclose conviction by seller/promoter in business opportunity promotional materials if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁴¹
- Ineligible for international arms dealer license if convicted of violations of Arms Export Control Act⁸⁴²
- Disclose convictions of franchisor/promoter to potential franchisee (Federal Trade Commission)⁸⁴³
- Disclose convictions in proxy solicitation statement⁸⁴⁴
- Disclose convictions of director/executive officer of publicly traded corporation (SEC)⁸⁴⁵
- Disclose conviction upon acquiring greater than 5% of a class of equity securities⁸⁴⁶
- Forfeit exports/proceeds derived from fraud/misuse of Automated Export System if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁴⁷
- Disclose convictions of directors/senior officers in annual report to shareholders (Farm Credit Administration)⁸⁴⁸
- Report convictions of new board members/senior officers of newly chartered/troubled credit union to National Credit Union Administration⁸⁴⁹
- Disclose conviction of each filing person in a merger or acquisition filing (SEC)⁸⁵⁰
- Ineligible to serve as director/member of, or have direct access to, designated commodities options contract market (CFTC) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁸⁵¹
- Notify Office of the Inspector General of conviction if convicted of crimes related to Medicaid⁸⁵²
- Ineligible to participate in Medicare/federally funded State health care programs if convicted of controlled substances offenses, crimes of violence, including 'person offenses', or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁵³
- Deny/revoke participation in SBA Surety Bond Guarantee Program⁸⁵⁴

- Ineligible for federal contracts/grants/licenses/other benefits if convicted of repeat controlled substance distribution offense⁸⁵⁵
- Revoke federal contract/loan/grant/permit/license/other benefit if convicted of bribery in acquisition⁸⁵⁶
- Ineligible to participate in foreign assistance programs if owner/controlling person/agent convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, public corruption offenses (Overseas Private Investment Corporation)⁸⁵⁷
- Ineligible for government grants/benefits if convicted of drug trafficking (State Department)⁸⁵⁸
- Ineligible for farm-related benefits if convicted of cultivating/storing controlled substance⁸⁵⁹
- Revoke eligibility to contract with Inter-American Foundation if convicted of controlled substances offenses⁸⁶⁰
- Ineligible for federal contracts if convicted of violations of Clean Air Act/Clean Water Act⁸⁶¹
- Debar Department of Defense Contractor if convicted of fraudulent use of Made in America label⁸⁶²
- Ineligible to contract with any federal agency at facility in violation of air pollution laws (Clean Air Act)⁸⁶³
- Ineligible for federally-funded disaster relief contract if convicted of fraudulent use of Made in America" label⁸⁶⁴
- Ineligible to contract as vendor for special supplemental nutrition program for women/infants/children if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁶⁵
- Ineligible to contract with Secretary of Army if convicted of fraudulent use of Made in America" inscription⁸⁶⁶
- Ineligible to use alternative/accelerated United States border inspection system if convicted of controlled substances offenses⁸⁶⁷
- Ineligible for participation in Department of Agriculture programs if convicted of program-related fraud⁸⁶⁸
- Ineligible for federal acquisition contract convicted of fraudulent manufacture of Congressional Medal of Honor⁸⁶⁹
- Suspend/revoke SBA secondary market guarantee program participation (Pool Loans, Loan Interests, or Pool Certificates)⁸⁷⁰
- Ineligible to purchase firearms/supplies from Civilian Marksmanship Program if convicted of a felony or weapons offenses⁸⁷¹

- Ineligible to contract with any federal agency at facility in violation of water pollution laws (Clean Water Act)⁸⁷²
- Ineligible to provide medical services under Longshore and Harbor Workers' Compensation Act if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁷³
- Terminate federal agency procurement contract & suspend/debar contractor if convicted of disclosure of bid/proposal information⁸⁷⁴
- Suspend/debar federal government contractor if convicted of bribery/conflicts of interest/unlawful disclosure/obtaining of procurement information⁸⁷⁵
- Suspend/revoke Transportation Service Provider contract if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (GSA)⁸⁷⁶
- Ineligible for Defense acquisition contract if convicted of defense procurement fraud⁸⁷⁷
- Notify Department of Health and Human Service of convictions of medical suppliers⁸⁷⁸
- Ineligible to participate in Civilian Marksmanship Program activities if convicted of a felony or weapons offenses⁸⁷⁹
- Ineligible to register in Consumer Assistance to Recycle and Save Act programs (automobile dealers/salvage) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁸⁰
- Terminate NASA acquisition contract if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁸⁸¹
- Ineligible to contract to offer services/supplies under the Supplementary Medical Insurance Benefits for the Aged and Disabled Program⁸⁸²
- Deny provider participation in Medicare/federally funded state health care programs if convicted of interference/obstruction of justice in connection with services delivery offenses/benefits fraud⁸⁸³
- Ineligible for export credit guarantee program if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Commodity Credit Corporation)⁸⁸⁴
- Deny intermediary lender application (Farm Service Agency loans)⁸⁸⁵
- Revoke grazing agreements (violation of Bald Eagle Protection Act)⁸⁸⁶
- Ineligible to accept Section 8 payment voucher if convicted of controlled substances offenses, or crimes of violence, including 'person offenses'⁸⁸⁷
- Suspend/revoke eligibility to contract with African Development Foundation⁸⁸⁸

- Ineligible for nonprocurement contact with federal school lunch programs if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁸⁸⁹
- Deny/reduce federal contract award fee (Defense Acquisition Regulations System)⁸⁹⁰
- Ineligible to serve as EEOICP medical service provider if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Department of Energy)⁸⁹¹
- Ineligible for national aeronautics and space administration certification if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁸⁹²
- Ineligible to participate in Federal Crop Insurance Act programs if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁹³
- Ineligible to provide public-assisted housing if convicted of controlled substances offenses, or crimes of violence, including 'person offenses'⁸⁹⁴
- Ineligible to serve as FECA medical service provider if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁸⁹⁵
- Suspend health care provider (OPM/Federal Employees Health Benefits)⁸⁹⁶
- Ineligible for Federal Employee Health Benefits carrier contract if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁸⁹⁷
- Ineligible to contract with General Services Administration (GSA)⁸⁹⁸
- Ineligible for Certificate of Competency from Small Business Association⁸⁹⁹
- Suspend/debar United States Post Office supplier⁹⁰⁰
- Ineligible to participate in Medicare/federally funded State health care programs if convicted of program or health-care related crimes, or controlled substance offenses⁹⁰¹
- Debar FDIC contractor if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁹⁰²
- Ineligible to serve as provider in federal employee health benefits program if convicted of Controlled substances offenses, crimes of violence, including 'person offenses', or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁰³
- Deny/suspend/revoke provider/supplier participation in Civilian Health and Medical Program of the Uniformed Services (CHAMPUS) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁰⁴

- Suspend eligibility to contract with Inter-American Foundation⁹⁰⁵
- Ineligible to contract with Program of All-Inclusive Care for the Elderly (PACE) if convicted of controlled substances offenses, crimes of violence, including 'person offenses', or sex offenses⁹⁰⁶
- Ineligible for Federal Employees Group Life Insurance contract⁹⁰⁷
- Suspend federal contractor (Federal Acquisition Regulations)⁹⁰⁸
- Debar federal contractor if convicted of specified fraud, antitrust, tax, drug convictions, or any offense indicating lack of business integrity (Federal Acquisition Regulations)⁹⁰⁹
- Ineligible for Department of Homeland Security Federal Protective Service guard contract if convicted of a felony, controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁹¹⁰
- Revoke federal credit union organization certificate if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹¹¹
- Ineligible to purchase any asset from liquidator/conservator of an insured credit union if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹¹²
- Ineligible to purchase any asset from conservator/receiver of an insured depository institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹¹³
- Terminate insurance of state depository institution if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹¹⁴
- Background check to lease/sublease/be assigned record title interest/operating rights interest/become lease operator for sulfur/oil and gas/bonding in outer continental shelf⁹¹⁵
- Ineligible to serve as a business loan lender, intermediary or certified development company (SBA)⁹¹⁶
- Deny/revoke Customs Recordkeeping Compliance Program accreditation if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹¹⁷
- Suspend/revoke right to operate customs container station if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹¹⁸
- Suspend/revoke bonded status of customs warehouse if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹¹⁹

- Ineligible to do business with the Small Business Administration (SBA) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁹²⁰
- Ineligible to own/operate a federally-funded health care entity (Medicare/federally funded State health care programs) if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹²¹
- Suspend/revoke Centralized Examination Station agreement if convicted of a felony or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹²²
- Deny/suspend/revoke export license/government contracting privileges if convicted of export violations⁹²³
- Ineligible to provide annuity brokerage services in connection with structured settlements entered by the United States⁹²⁴
- Suspend/debar Treasury Department contractor (nonprocurement)⁹²⁵
- Ineligible to participate in Medicare/Medicaid program if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹²⁶
- Suspend/revoke authorization to manufacture or distribute postage evidencing system⁹²⁷
- Cancel timber sale contracts and permits (National Forest System)⁹²⁸
- Ineligible to participate in Customs Drawback Compliance Program if convicted of a felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹²⁹
- Debar timber purchaser (National Forest System)⁹³⁰
- Ineligible to serve as principal of Medicare service provider if convicted of crimes related to Medicare/Medicaid/title V/Title XX⁹³¹
- Suspend/debar contractor (Broadcasting Board of Governors)⁹³²
- Ineligible for mortgagee/lender approval to participate in Title I/Title II programs under National Housing Act (convictions of lender/mortgagee/principal/officer/manager/other key personnel)⁹³³
- Deny/suspend/revoke customs security access seal if convicted of crimes of violence, including 'person offenses', weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁹³⁴
- Debar from providing drug product application services if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹³⁵
- Deny/revoke HUD real estate broker certification if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or a crime of moral turpitude⁹³⁶

- Ineligible to administer Railroad Retirement Board disability consultative examinations if convicted of controlled substances offenses, or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹³⁷
- Ineligible for reimbursement of costs incurred during criminal proceeding related to Department of Defense contracting⁹³⁸
- Terminate government medical supply contract (CMS)⁹³⁹
- Suspend/revoke Department of Agriculture grain inspection/packers/stockyard delegation designation⁹⁴⁰
- Revoke lender/third-party servicer eligibility for federal FFEL student loan program if lender/servicer/owner/officer convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁴¹
- Ineligible to administer/act as third-party servicer for Title IV Higher Education Assistance programs if servicer/employee/controlling persons convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁴²
- Ineligible for involvement with entity participating in Federal Housing Finance Agency if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁴³
- Ineligible for federal contract (Federal Acquisitions Regulations) if offeror/principals have a conviction⁹⁴⁴
- Ineligible to receive direct federal student loan interest subsidy payments if owner/officer/director of student loan insurance program convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁴⁵
- Background check to enroll as Medicaid service provider (conviction of provider/owner)⁹⁴⁶
- Notify SBA of conviction of officer/director/partner of Small Business Investment Company⁹⁴⁷
- Background check to serve as foreign sponsor for Department of State Summer Work Travel programs (convictions of owners/officers)⁹⁴⁸
- Revoke eligible lender status (USDA-backed loans) if lender/officers have a conviction⁹⁴⁹
- Suspend mortgagee approval to do business with Federal Housing Administration if mortgagee/officers/directors/principals/employees have a conviction⁹⁵⁰
- Ineligible to own/operate Social Security funded nursing facility if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁵¹
- Ineligible to own/operate federally funded Medicaid managed care organization/approved service provider if convicted of controlled substances

offenses, crimes of violence, including 'person offenses', or crimes involving fraud, dishonesty, misrepresentation or money-laundering⁹⁵²

- Ineligible for Medicaid provider participation (Medicaid-funded agency) if owner/agent/managing employee is convicted of offenses related to involvement with Medicare/Medicaid or Title XX services⁹⁵³
- Deny retail food store/wholesale food concern participation in food stamp program if owners/officers/managers convicted of controlled substances offenses, weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (Department of Agriculture)⁹⁵⁴
- Revoke Medicare billing privileges if provider/supplier/owner convicted of controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁹⁵⁵
- Deny Medicare billing privileges if provider/supplier/owner convicted of controlled substances offenses, crimes of violence, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, or sex offenses⁹⁵⁶
- Ineligible for approval to provide FHA-insured mortgage loans if key personnel are convicted of crimes involving fraud/related to fitness⁹⁵⁷
- Deny/revoke retail food vendor participation in supplemental nutrition program if owners/officers/managers convicted of controlled substances offenses, weapons offenses, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses (Department of Agriculture)⁹⁵⁸
- Ineligible for FHA contract/program participation⁹⁵⁹
- Terminate participation in Minority Small Business and Capital Ownership Development program (SBA, 8(A))⁹⁶⁰
- Notify System of Award Management of conviction of grant/cooperative agreement/procurement contract award recipients⁹⁶¹
- Deny subordination of mortgage liens under Department of Agriculture loan servicing program if convicted of controlled substances offenses⁹⁶²
- Notify Department of Health and Human Services of conviction of HHS contractors/grantees⁹⁶³
- Debar from participation in nonprocurement programs/financial assistance programs (Office of Personnel Management)⁹⁶⁴
- Suspend from participation in nonprocurement programs/financial assistance programs (Office of Personnel Management)⁹⁶⁵
- Debar from federal nonprocurement grants/agreements⁹⁶⁶

- Ineligible for land contract guarantee program if buyer/members convicted of controlled substances offenses (Department of Agriculture)⁹⁶⁷
- Ineligible to provide federally-funded home-ownership and rental counseling if convicted of election-related offenses⁹⁶⁸
- Suspend/terminate federal contract/grant/financial assistance (drug free workplace requirements) if convicted of controlled substances offenses⁹⁶⁹
- Ineligible to provide federally funded legal assistance with foreclosure related issues if convicted of election-related offenses⁹⁷⁰
- Ineligible for SBA Surety Bond Guarantee Program bond if owners/officers/directors/partners have a conviction⁹⁷¹
- Background check for federal contract/grant with total value greater than \$10 million (convictions of offeror/principals)⁹⁷²
- Ineligible for highway safety grant if participant/principals have a conviction⁹⁷³
- Deny membership in National Association of Registered Agents and Brokers⁹⁷⁴
- Ineligible to serve as health care provider/representative in Social Security programs if convicted of benefits-related fraud⁹⁷⁵
- Revoke Certified Lender Program designation (Department of Agriculture)⁹⁷⁶
- Ineligible for Small Business Administration (SBA) loan if owner officer/director/key employee has a conviction⁹⁷⁷
- Ineligible for crop credit sale (CONTAT) if individual/member/owner/operator convicted of controlled substances offenses (Department of Agriculture)⁹⁷⁸
- Deny/revoke multi-family housing loan property lease if convicted of controlled substances offenses (Department of Agriculture Rural Housing Service)⁹⁷⁹
- Disclose conviction in annual report to shareholders (Farm Credit Administration)⁹⁸⁰
- Deny membership/participation in national securities exchange if convicted of a felony, crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses⁹⁸¹

Housing

- Public Housing/Section 8
 - Housing Authorities MUST deny housing to anyone:
 - Subject to lifetime sex offender registration⁹⁸²
 - Convicted of making methamphetamine at federally assisted housing⁹⁸³
 - Housing Authorities MAY: deny housing to anyone:

- Deny housing to anyone who “[h]as a history of crimes of violence or other criminal acts that could adversely affect other residents” if that occurred “within a ‘reasonable time’ before the admission decision.”⁹⁸⁴
- Deny public housing or revoke tenancy due to recent or current criminal activity⁹⁸⁵
- Deny/terminate public housing benefits for conviction of recipient/household member⁹⁸⁶
 - “Even if you or someone in your household have a conviction that disqualifies you from public housing, you can become eligible if you convince the PHA that you or the household member with the conviction are not a risk and will not hurt other tenants. The [housing authority] will consider people with criminal histories on a case-by-case basis, focusing on evidence of rehabilitation, for example, participation in or completed a supervised alcohol or drug rehabilitation program and any other successful form of rehabilitation.”⁹⁸⁷
- Landlord may terminate Section 8 lease⁹⁸⁸
- Ineligible for commitment to Veterans Administration/U.S. government agency facility⁹⁸⁹
- Deny residency in transitional/permanent housing provided under Continuum of Care program⁹⁹⁰
- Ineligible for residency in Armed Forces veterans’ retirement home⁹⁹¹
- Background check to reside in Native American affordable housing (Native American Housing and Self Determination Act)⁹⁹²
- Ineligible to reside in assisted housing if convicted of controlled substances offenses⁹⁹³
- Terminate public housing lease agreement⁹⁹⁴
- Evict from public housing for fleeing confinement after felony conviction⁹⁹⁵
- Ineligible for Legal Services Corporation representation in public housing evictions arising from controlled substance convictions⁹⁹⁶
- Ineligible for the Making Home Affordable Program/other mortgage assistance program (Emergency Economic Stabilization Act of 2008)⁹⁹⁷
- Ineligible to reside in family child care home (state law requirements under Child Care Development Block Grants Act)⁹⁹⁸

Other

- May have participation in APEC Business Travel Card Program suspended or revoked⁹⁹⁹
- May have participation in Global Entry program denied, suspended, or revoked¹⁰⁰⁰
- Deny appointment to Regional Fishery Management Council¹⁰⁰¹
- Removal from Board of Directors of United States Institute of Peace¹⁰⁰²
- Ineligible to serve on disciplinary committee/oversight panel of a Commodities Exchange Commission self-regulatory organization if convicted of crimes involving fraud, dishonesty, misrepresentation, money-laundering, or public corruption offenses¹⁰⁰³
- Deny/suspend/revoke competitive Alaskan wildlife refuge use permit if convicted of a felony or recreational license offenses¹⁰⁰⁴
- Ineligible for access to classified information within the Department of Defense¹⁰⁰⁵
- Deny entry to overseas Navy defense area¹⁰⁰⁶
- Ineligible to serve as employee/consultant/adviser for ERISA employee benefit plan if convicted of controlled substances offenses, crimes of violent, including 'person offenses', crimes involving fraud, dishonesty, misrepresentation or money-laundering, sex offenses, or public corruption offenses¹⁰⁰⁷
- Ineligible for appointment to National Indian Gaming Commission¹⁰⁰⁸

ADDITIONAL CONSEQUENCES

Criminal Record

- Closure of Arrest Records only if the charges were dropped or dismissed, defendant was found not guilty, or the imposition of sentence was suspended¹⁰⁰⁹
- Employers may obtain criminal records as part of a background check¹⁰¹⁰
 - Typically, general criminal and court records which are available from local Department of Corrections and courthouses
- The FBI's records of arrest and prosecution are accessible by law enforcement and the defendant and potentially accessible by a third person with a court order¹⁰¹¹
- Under the Fair Credit Reporting Act (FCRA), commercial screeners must use "reasonable procedures" to insure "maximum possible accuracy" of the information in the report¹⁰¹²
 - Subject to some procedural limits if disclosed information is adverse¹⁰¹³
- The Fresh Start Act of 2020 claims to prevent criminal records from prohibiting occupational licenses from being issued, but the following are excluded:
 - Offenses: first degree murder, dangerous felonies, sex offenses, offenses against children, delivery of a controlled substance (for some occupations), fraud-related offenses (for some occupations), and offenses related to the occupation
 - Professions: teaching, accounting, podiatry, dentists, physicians and surgeons, nursing, pharmacy, real estate, veterinary, Missouri director of finance, peace officers, and law enforcement¹⁰¹⁴
- Many service jobs with patients or residents are required to conduct background checks¹⁰¹⁵
- Government agencies and private contractors have access to Missouri and Federal criminal records for applicants for employment, applicants for licensure, potential contractors, and potential volunteers¹⁰¹⁶
- Most offenses, including all felonies in Missouri are reportable to potential employers¹⁰¹⁷
- Employers can require background checks (with no state law limits¹⁰¹⁸) and refuse to hire or fire applicants/employees who do not consent
 - Protections are limited to when criminal records are used disparately by race, etc.¹⁰¹⁹

- Criminal records are also used by lenders¹⁰²⁰
- Ineligible for expungement: class A felony; dangerous felony; sex offenses; felony offense where death is an element of the offense; felony assault or kidnapping; domestic assault; intoxication-related traffic, boating, and aircraft offenses; violation of motor vehicle regulations by CDL holder; and similar ordinance violations¹⁰²¹
- An expunged offense can still be considered as a prior offense in determining a sentence to be imposed for a future offense¹⁰²²
- Arrest expungements can be protested¹⁰²³
- Expunged offenses must still be disclosed in applications for:
 - Professional licenses, certificates, and permits;
 - Gaming licenses, employment, and volunteering;
 - Weapons permits;
 - Employment or volunteering with lottery, emergency services, law enforcement;
 - Employment with federally insured banks, savings institutions, credit unions, or affiliates;
 - Employment with an insurer; and
 - Employment with an employer required to exclude applicants with criminal convictions¹⁰²⁴
- Convictions or pleas prevent arrest records from being expunged, even if it was based on false information or no probable cause existed¹⁰²⁵
- There are restrictions on expunging criminal records including:
 - Wait-times with no other offenses during that time:
 - 3-year wait for misdemeanors
 - 7-year wait for felonies¹⁰²⁶
 - 10-year wait for DWI and DUI¹⁰²⁷
 - 1 year additional wait for petitions for expungement that were dismissed because requirements were not met¹⁰²⁸
 - Notifying the prosecutor of the request and having a hearing to determine restitution/fees are paid and it is consistent with public welfare and justice¹⁰²⁹
 - Only one felony and two misdemeanors, where incarceration was permitted, can be expunged per person¹⁰³⁰
- Expungements for driving with 0.02% blood alcohol content under age 21 will be unavailable if a commercial vehicle was being operated or if a second license suspension occurred before age 21¹⁰³¹

- Another alcohol or intoxication incident or having a CDL prevent expungement of first alcohol-related misdemeanor driving offense¹⁰³²
- Expungement of an alcohol related offense is not available if another alcohol related offense occurred or driving was involved in the offense¹⁰³³
- If DNA samples contain DNA of another person, they cannot be destroyed, even if someone is eligible for expungement¹⁰³⁴
- If DNA that should have been expunged, but was not due to error or delay, is used as evidence, resulting convictions and pleas cannot be changed¹⁰³⁵
- For juvenile offenses that if committed as an adult would be felonies, court records are made public as if the defendant were an adult¹⁰³⁶
- Closed records – though not available to the public – are still available to the following for limited purposes:
 - criminal justice agencies;
 - law enforcement agencies and qualified entities for licensing/registration/etc. of: watchmen, security personnel, private investigators, providers, and firearms;
 - agencies submitting fingerprints to the central repository;
 - the sentencing advisory commission;
 - the department of public safety; and
 - the department of health and senior services¹⁰³⁷

Testimony/Subsequent Use

- Drug-related convictions result in collateral estoppel in civil suit against defendant in eviction proceedings¹⁰³⁸
- When serving as a witness, convictions can be used to affect credibility¹⁰³⁹
- Ineligible for federal time credit while incarcerated for: offenses before 1979, offenses with life sentences, persistent sexual offenses, tampering with a victim/witness, drug-related offenses if prior drug conviction, dangerous/persistent offenders, and several other categories specified and updated by the Bureau of Prisons¹⁰⁴⁰
- Loss of Immunity from service of process in certain civil actions¹⁰⁴¹
- Certain convictions make ineligible for bail during appeal/writ of error¹⁰⁴²
- Ineligible for suspended sentences following some offense¹⁰⁴³
- Pleas can be used as evidence in another jurisdiction for offenses from the same conduct¹⁰⁴⁴
- Even expunged felony guilty pleas can be considered for concealed carry permits¹⁰⁴⁵

- Testimony from a prior proceeding resulting in conviction can in some instances be used in future proceedings¹⁰⁴⁶
- Guilty pleas, even if done simply to avoid trial, can be used as evidence of guilt in the face of future allegations¹⁰⁴⁷
- Confessions to parole used to demonstrate “acceptance of responsibility” prior to release, even for an innocent inmate, become part of a record that can be used in the future by prosecutors¹⁰⁴⁸
- Guilty pleas, even if withdrawn, may be usable in contractual or administrative proceedings, even if not admissible in trials¹⁰⁴⁹
- State offenders may be subject to prosecution under federal statutes applying to felons even after the completion of sentences because Missouri does not restore all civil rights automatically¹⁰⁵⁰
- Collateral estoppel/res judicata in administrative penalty proceeding for improperly filed Social Security/SSI claims and payments if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering ¹⁰⁵¹
- Admit conviction to prove facts essential thereto in proceedings before the Department of Labor¹⁰⁵²
- Impeach credibility of witness in Department of Labor Hearings¹⁰⁵³
- Dismiss Chapter 11/Chapter 13 bankruptcy filing if convicted of controlled substances offenses, or crimes of violence, including 'person offenses' ¹⁰⁵⁴
- Ineligible to file claim for adverse employment action relating to conviction¹⁰⁵⁵
- Impeach character of witness¹⁰⁵⁶
- Ineligible to exclude evidence of prior conviction as hearsay¹⁰⁵⁷
- Collateral estoppel/res judicata in administrative proceedings for fraud in connection with benefits under titles II/VIII/XVI¹⁰⁵⁸
- Collateral estoppel/res judicata in administrative penalty proceedings for Medicare/Medicaid fraud¹⁰⁵⁹
- Ineligible for immunity to suit for injuries caused by pandemic/epidemic/security countermeasures¹⁰⁶⁰
- Ineligible for safe harbor for forward looking statements¹⁰⁶¹
- Deny disclosure of Safeguards Information in pre-license application proceedings before the Nuclear Regulatory Commission¹⁰⁶²
- Deny discovery of Safeguards Information in proceedings before the Nuclear Regulatory Commission¹⁰⁶³
- Deny discovery of Safeguards Information against Nuclear Regulatory Commission staff¹⁰⁶⁴
- Deny discovery of Safeguards Information in formal adjudications before the Nuclear Regulatory Commission¹⁰⁶⁵

- Ineligible for settlement payments of claims against Bulgaria/Hungary/Rumania/Italy/the Soviet Union if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering¹⁰⁶⁶
- Ineligible for safe harbor for forward-looking statements¹⁰⁶⁷
- Ineligible to discharge debt in bankruptcy¹⁰⁶⁸
- Civil recoupment of losses for failed FDIC-covered financial company if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering¹⁰⁶⁹
- Ineligible for award under False Claims Act as qui tam plaintiff if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering¹⁰⁷⁰
- Ineligible for de micromis exception to liability if convicted of criminal hazardous material release violations¹⁰⁷¹
- Ineligible to deduct illegal payments to foreign/domestic governments if convicted of bribery or other public corruption offenses¹⁰⁷²
- Ineligible to deduct treble damages award in civil antitrust suits after conviction for antitrust violations¹⁰⁷³
- Collateral estoppel/res judicata in forfeiture proceedings involving unlawful transfer of vessel to non-citizen¹⁰⁷⁴
- Ineligible for limitation on liability for volunteer of nonprofit organization/governmental entity if convicted of crimes of violence, including 'person offenses', or sex offenses¹⁰⁷⁵
- Collateral estoppel/res judicata in administrative penalty proceedings if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering (Office of Inspector General)¹⁰⁷⁶
- Ineligible to exempt property interest for enumerated property in bankruptcy proceedings¹⁰⁷⁷
- Ineligible for limitation on liability for teachers if convicted of crimes of violence, including 'person offenses', or sex offenses¹⁰⁷⁸
- Ineligible for fee-withholding from awards of Social Security benefits (non-attorney representatives) if convicted of any felony, or crimes involving fraud, dishonesty, misrepresentation or money-laundering¹⁰⁷⁹
- Admit criminal records in Coast Guard suspension and revocation hearings for merchant marine qualifications¹⁰⁸⁰
- Issue and claim preclusion in merchant marine qualification hearings if convicted of any felony, any misdemeanor, controlled substances offenses, or motor vehicle offenses¹⁰⁸¹
- Ineligible for conscientious objector status if convicted of crimes of violence, including 'person offenses'¹⁰⁸²

Fees/Forfeiture

- Payment of restitution is a condition of discharge from probation or parole.¹⁰⁸³
 - The costs are attributed to victims' restitution, to recouping criminal justice system costs, and to enhanced punishment¹⁰⁸⁴
- For those who can't afford their payments, the number grows as interest is charged on the court-imposed debt¹⁰⁸⁵
- Unpaid fees can also lead to arrest warrants, landing people unable to pay their debts back behind bars¹⁰⁸⁶
- A fee can be charged for sex offender¹⁰⁸⁷
- Must pay for criminal and fingerprint checks to request removal from sex offender registry¹⁰⁸⁸
- Impose civil penalty for violation of out-of-service orders by commercial driver's license holder if convicted of motor vehicle offenses¹⁰⁸⁹
- Civil forfeiture (United States Postal Service)¹⁰⁹⁰
- Ineligible to receive whistleblower award after conviction for acts leading to underpayment of tax¹⁰⁹¹
- Forfeit unlawfully exported/melted/treated coins¹⁰⁹²
- Forfeit inheritance/property rights as Indian tribe member convicted of unlawfully killing decedent¹⁰⁹³
- Forfeit liquors/vehicles/vessels involved in liquor traffic violations¹⁰⁹⁴
- Forfeit fish/bird/mammal seized upon conviction under the Endangered Species of Fish and Wildlife Act¹⁰⁹⁵
- Impose civil penalty for unlawful use of hunting assistance for compensation in migratory game bird hunting (Felsenthal/Overflow/Pond Creek National Wildlife Refuges)¹⁰⁹⁶
- Impose civil penalty for violations of specified communications laws (Federal Communications Commission)¹⁰⁹⁷
- Forfeit property seized under Endangered Species Act (Department of Agriculture)¹⁰⁹⁸
- Impose civil penalty for improper disposal of feed¹⁰⁹⁹
- Forfeit property seized in violation of endangered species laws¹¹⁰⁰
- Impose civil penalty for trafficking food stamps¹¹⁰¹
- Forfeit market value of import excess (walnuts, dates, raisins, filberts, pistachios)¹¹⁰²
- Forfeit equipment used in the illegal trade of fish/wildlife¹¹⁰³
- Impose civil penalty/forfeiture of property (false/misleading information on Shippers Export Declaration)¹¹⁰⁴

- Civil penalty for fraud in connection with Social Security/SSI benefits¹¹⁰⁵
- Impose civil penalty for violations of railroad labor record keeping regulations¹¹⁰⁶
- Impose civil penalty for criminal violations of television/radio broadcasting laws¹¹⁰⁷
- Impose civil penalty for prescription drug manufacturer/distributor representative's conviction of violating laws governing drug samples¹¹⁰⁸
- Ineligible for reimbursement of federal contractor's legal fees related to conviction for violation of federal statutes/regulations¹¹⁰⁹
- Impose expedited property forfeiture proceedings (United States Postal Service)¹¹¹⁰
- Impose civil penalty for convictions by customs broker¹¹¹¹
- Ineligible for direct payment of fees for representation of parties for supplemental security income for the aged, blind, and disabled¹¹¹²
- Forfeit profits under Department of Defense contract if convicted of crimes involving fraud, dishonesty, misrepresentation or money-laundering, or public corruption offenses¹¹¹³
- Forfeit payment under cost-reimbursement incentive contract (Defense Acquisition Regulations System)¹¹¹⁴

Genetic Surveillance (DNA/Fingerprints)

- Felony and sex offenses require fingerprints being collected¹¹¹⁵
- Felony and sex offenses require blood or other substance collected for DNA analysis¹¹¹⁶
- Although these records are maintained in compliance with FBI standards, the following people have access to them: law enforcement officers, attorneys general, prosecuting and circuit attorneys, judges and their staff, and the person who provided the sample and their attorney¹¹¹⁷
 - DNA samples may be used for investigation and prosecution, including at criminal trials, hearings, and proceedings, and for identification¹¹¹⁸
- If DNA samples contain DNA of another person, they cannot be destroyed, even if someone is eligible for expungement¹¹¹⁹
- If DNA that should have been expunged, but was not due to error or delay, is used as evidence, resulting convictions and pleas cannot be changed¹¹²⁰
- All states and the federal government submit and extract DNA from the CODIS database, so DNA information is available across state lines¹¹²¹
 - Some states allow the stored DNA samples to be used for purposes other than law enforcement, such as biomedical research¹¹²²

- Sex offender registration includes finger and palm prints and DNA samples¹¹²³

Family

- Formerly incarcerated parents may find difficulty making child support payments, which may result in parole violations¹¹²⁴
- Inability to pay child support may cause a strain on family relationships¹¹²⁵
- People convicted of battery in the domestic violence context may find difficulty reintegrating into their families because their conviction exposes their families to collateral consequences¹¹²⁶

Other

- A DUI causes a sharp increase in insurance premiums¹¹²⁷
- A person who causes an accident, and is convicted of manslaughter or second-degree murder, does not enjoy the waiver of noneconomic loss claims that most innocent uninsured motorists involved in an accident agree to¹¹²⁸
- Publish identities of offenders convicted of unemployment benefits/tax fraud for those in federal, military, and state agencies¹¹²⁹
- Publish identities of Federal Clinical Laboratory laws and regulations violators¹¹³⁰
- Publish convictions of federal agency contractor/grant recipient in federal database (Office of Federal Procurement Policy)¹¹³¹
- Publish conviction for scholarship fraud on Department of Education website¹¹³²

SPECIAL POPULATIONS

Foreign-Born

- SIS sentences, as well as expunged and pardoned offenses, still count as offenses for immigration and deportation purposes
- Background checks required for and used in determining T nonimmigrant status for victims of human trafficking¹¹³³
- Background checks conducted for discretionary admission of inadmissible aliens¹¹³⁴
- Background checks conducted for U.S. visas¹¹³⁵
- Aliens with violations relating to registration of foreign spies or agents can be deported¹¹³⁶ or removed¹¹³⁷
- Nonimmigrant visitor/tourist with violent crime offenses can be deported¹¹³⁸
- Offenses related to treason or sedition or other serious crimes results in the revocation of citizenship¹¹³⁹
- Offenses related to immigration fraud or dishonesty result in removal from the United States¹¹⁴⁰
- For certain Haitians, background check required for immigration status adjustment¹¹⁴¹
- Aliens are ineligible for Temporary Protected Status¹¹⁴²
- Revocation of temporary resident status possible¹¹⁴³
 - Revocation/denial required for Poland, Uganda, Ethiopia, and Afghanistan nationals¹¹⁴⁴
- Witnesses/informants in S nonimmigrant classification will be removed¹¹⁴⁵
- Ineligible for visa as abused spouse or child of a citizen or permanent resident¹¹⁴⁶
- Aliens become ineligible for voluntary departure from the U.S.¹¹⁴⁷
- Felony or multiple misdemeanor offenses result in ineligibility for Family Unity benefits under the LIFE Act Amendments¹¹⁴⁸
- Felony or multiple misdemeanor offenses result in ineligibility for adjustment of status from temporary to permanent resident¹¹⁴⁹
- Offenses related to desertion,¹¹⁵⁰ and a lot of other things¹¹⁵¹ make one ineligible for naturalization
- May have participation in APEC Business Travel Card Program suspended or revoked¹¹⁵²

- May have participation in Global Entry program denied, suspended, or revoked¹¹⁵³
- Aliens unlawfully present since 1982 ineligible for adjustment of status¹¹⁵⁴
- Ineligible for admission/continued stay in a lawful status as a nonimmigrant¹¹⁵⁵
- Ineligible to apply for asylum¹¹⁵⁶
- May terminate withholding of deportation/removal¹¹⁵⁷
- For violent and sex offenses by unaccompanied alien children, offenses will be reported to the Office of Refugee Resettlement¹¹⁵⁸
- Offenses by nationals and residents of Cayman, Turks and Caicos, and British Virgin Islands make ineligible for visa/passport waiver for U.S. entry¹¹⁵⁹
- British subjects residing in Cayman and Turks and Caicos Islands become ineligible for visa waiver for U.S. entry¹¹⁶⁰
- Those with aggravated felony offenses must wait 15 additional years (after the 5 required for all) to apply for admission to the U.S. following leaving the U.S. at government expense¹¹⁶¹
- Alien dependents of representatives to international organizations become ineligible for U.S. employment¹¹⁶²
- Applicants for U nonimmigrant status may become ineligible for a waiver of inadmissibility¹¹⁶³
- U nonimmigrant status aliens may also be denied adjustment of their immigration status¹¹⁶⁴
- T nonimmigrant status aliens may also be denied adjustment of their immigration status¹¹⁶⁵
- S class nonimmigrants with ‘moral turpitude’ offenses are ineligible for adjustment of status¹¹⁶⁶
- Victims of human trafficking may be ineligible for adjustment of status to permanent resident¹¹⁶⁷
- People admitted as nonimmigrants are ineligible for adjustment of status if shown not to have “good moral character”¹¹⁶⁸
- Applicants using an international marriage broker or obtaining a K nonimmigrant visa become ineligible with violent and sex offenses, as well as offenses related to controlled substances¹¹⁶⁹
- Temporary seasonal agricultural worker residence may be revoked¹¹⁷⁰
 - And temporary resident status of special agricultural workers may be revoked¹¹⁷¹
- Ineligible to sponsor Amerasian child of a U.S. citizen¹¹⁷²
- Felony, violent, and moral turpitude offenses result in ineligible for naturalization¹¹⁷³

- Ineligible for benefits under the Family Unity Program¹¹⁷⁴
- For people entering U.S. before 1972, ineligible for record of admission for permanent residence¹¹⁷⁵
- Those who have lost U.S. citizenship are ineligible to regain without “good moral character”¹¹⁷⁶
- Ineligibility for PORTPASS program may result¹¹⁷⁷
- Aliens with felony offenses can be deported¹¹⁷⁸
- Immigration authorities are notified of nonimmigrant student offenses¹¹⁷⁹
- Aggravated felony offenses result in denial of advance permission to enter U.S. based on a waiver of inadmissibility under the Immigration and Nationality Act¹¹⁸⁰
- May be ineligible for release while awaiting removal proceedings¹¹⁸¹
- For those with aggravated felonies, expedited immigration removal proceedings are imposed¹¹⁸²
- May be ineligible to petition for relative’s immigrant status¹¹⁸³
- Ineligible for naturalization through armed service¹¹⁸⁴
- For permanent residents with aggravated felony offenses within 7 years of admission, ineligible for cancellation of removal¹¹⁸⁵
- Certain offenses result in ineligibility for immigration admission¹¹⁸⁶
- Asylum may be terminated for some offenses¹¹⁸⁷
- Those who applied for asylum before 4/1/97, and have certain serious offenses are ineligible for asylum¹¹⁸⁸
- Certain serious offenses¹¹⁸⁹ result in ineligibility for statutory protection from decisions to deport from or not to admit to the U.S.¹¹⁹⁰
- Ineligibility for special rule cancellation of removal under the Illegal Immigration Reform and Immigrant Responsibility Act¹¹⁹¹
- Ineligibility for suspension of deportation¹¹⁹²
- Ineligible for admission as spouse/child of asylee¹¹⁹³
- For offenses related to rules administered by the Office of Foreign Assets Control, Cuba travel service provider license may be denied, suspended, or revoked¹¹⁹⁴
- In order to work or volunteer with a secondary school exchange program, a background check is required¹¹⁹⁵
- Ineligible to serve as officer/director of organization which certifies foreign health care workers¹¹⁹⁶
- Background checks are required for responsible officers for Department of State exchange visitor program¹¹⁹⁷

- Background checks are required to serve as foreign sponsor for Department of State Summer Work Travel programs¹¹⁹⁸
- Background check required for foreign teachers to participate in exchange visitor program as full-time teacher¹¹⁹⁹
- Background check required for employment as au pair¹²⁰⁰
- A DUI conviction can lead to possible removal proceedings for immigrants.¹²⁰¹
- Offenses related to bribery of public official or witness may result in the revocation of federal contracts, loans, grants, permits, license, or other benefits, including immigration benefits¹²⁰²
- Failure to register as a non-citizen, can result in deportation¹²⁰³

Convicted of sex offenses

- Some offenses result in lifetime electronic monitoring once released from incarceration others result in lifetime monitoring if a prior sex offense has already been committed¹²⁰⁴
 - A court *may* terminate this requirement on people sixty-five and older¹²⁰⁵
- Personal details will be publicly available on a searchable internet site for people required to register for sex offenses including: names, birthday, physical description and photo, addresses, vehicles, and offenses¹²⁰⁶
- Register as a sex offender with the chief law enforcement official of the county or city within 3 days of release from incarceration or adjudication¹²⁰⁷
 - Registration requirements range from 15 years to life depending on the offense.
 - A fee can be charged for this¹²⁰⁸
 - Registration includes: a statement of information, finger and palm prints, DNA samples, ID check, and photographs provided at regular intervals¹²⁰⁹
- Registrants need to check in with the chief law enforcement official within 3 days of their information changing and at regular intervals at a frequency determined by the offense¹²¹⁰
- Registrant seeking removal or exemption from the registry must notify the prosecuting attorney and petition for the change¹²¹¹
 - Must not be a threat to public safety and pay for criminal and fingerprint checks to show this¹²¹²
- Failing to register as a sex offender is a felony¹²¹³
 - After a third failure to register offense, there is a mandatory 10-year minimum sentence, that is ineligible for suspended sentence¹²¹⁴
- Carry and possess identification at all times¹²¹⁵

- No Halloween contact with children and specific guidelines to be followed at home¹²¹⁶
- Juvenile offenses which if committed by an adult would be felony sex offenses require registration¹²¹⁷
 - Registration includes photograph, statement of information, and fingerprints¹²¹⁸
 - Failure to register is a misdemeanor and registration is required until age 21¹²¹⁹
- Ineligible to be present/loiter within 500 feet of child care facility or communicate with a child under the age of eighteen¹²²⁰
- Probation and Parole has access to home computer information¹²²¹
- May not be present within 500 feet of the real property of any school when a person younger than 18 is present without permission from the School Superintendent or School Board or Principal of a private school¹²²²
- Prohibited from knowingly being present in or loitering within 500 feet of any real property comprising any public park with playground equipment or a public swimming pool¹²²³
- Prohibited from knowingly serving as an athletic coach, manager, or trainer for any sports team in which a child younger than 17 years of age is a member¹²²⁴
- Potential additional employment restriction¹²²⁵
- Social stigmatization and family ostracism¹²²⁶
- Revoke or withdraw state-supported scholarships or grants to students enrolled in State institutions of higher education¹²²⁷
- Sex offenses are ineligible for expungement¹²²⁸
- Failure to register as a non-citizen, can result in deportation¹²²⁹
- People convicted of some sex offenses cannot reside within 1000 feet of the property line of schools, child care facilities, and victim's residences¹²³⁰
- If you were convicted of a drug-related offense or if you are subject to an involuntary civil commitment for a sexual offense, your eligibility for financial aid may be limited¹²³¹
- A court will not award custody or unsupervised visitation of a child to a parent found guilty of all degrees and variations of rape, sodomy, statutory sodomy, child molestation, sexual abuse, forced labor, human trafficking for sex or labor, incest, abuse, genital mutilation, among other sex crimes¹²³²
- A juvenile court will not place a child who is in its custody with a parent who has been found guilty of certain sexual crimes¹²³³
- A person who has been found guilty of certain sexual crimes cannot live in a home where the juvenile court is going to place child who is in its custody¹²³⁴

- Those convicted of sex crimes are ineligible to reside with a parent granted custody or unsupervised visitation rights of a child¹²³⁵
- A person convicted of certain sexual offenses cannot reside in a home with a child who has been previously returned to parental custody after having been in the custody of the state¹²³⁶
- A juvenile court will not place a child who is in its custody with a parent who has been found guilty of certain sexual crimes¹²³⁷
- A person who has been found guilty of certain sexual crimes cannot live in a home where the juvenile court is going to place child who is in its custody¹²³⁸
- Prospective adoptive parents with felony convictions for the following are not eligible to receive the adoption or guardianship subsidy: child abuse or neglect, spousal abuse, a crime against children, crime involving violence, rape, sexual assault, homicide, physical assault, battery, or a drug related offense¹²³⁹
- A state must not require reunification of a child with a parent convicted of murdering, aiding and abetting, conspiring to, to attempting to murder any of their children, or convicted felony assault or sexual abuse of any of their children, or required to register with a sex offender registry¹²⁴⁰
- Sex offenders are ineligible to reside in public housing/Section 8¹²⁴¹
- Civil commitment of sexually dangerous person¹²⁴²
- Register as a sex offender and publish sex offender registry information on the internet (Sex Offender Registration and Notification Act)¹²⁴³
- Register as a sex offender on US Army Installations and military bases¹²⁴⁴

OTHER RESOURCES

National Inventory of Collateral Consequences of Conviction

- A search engine for collateral consequences by jurisdiction
<https://niccc.nationalreentryresourcecenter.org/>

Collateral Consequences Resource Center

- A nonprofit that provides news, resources, and restoration of rights information
<https://ccresourcecenter.org/>

Prison by Any Other Name: The Harmful Consequences of Popular Reforms (2021)

- Book by Maya Schenwar and Victoria Law that examines the harm of incarceration alternatives
<https://thenewpress.com/books/prison-by-any-other-name>

Punishment Without Crime: How Our Massive Misdemeanor System Traps the Innocent and Makes America More Unequal (2019)

- By Alexandra Natapoff
<https://www.basicbooks.com/titles/alexandra-natapoff/punishment-without-crime/9780465093809/>

Racially Charged: America's Misdemeanor Problem (2021)

- A documentary inspired by the above book, narrated by Mahershala Ali
<https://www.youtube.com/watch?v=Bm2PxEOHMr4>

We Own This City

- Book by Justin Fenton (2021) (*and Mini Series (HBO - 2022) inspired by the book*) demonstrate the effect mass and wrongful incarceration has on the ability to establish an impartial jury.

ENDNOTES

- ¹ Mo. Rev. Stat. § 210.487; 34 U.S.C. § 20962; 42 U.S.C. § 16962(b)(1)(A)
- ² Mo. Rev. Stat. § 453.070; 34 U.S.C. § 20962; 22 C.F.R. 97.3; 42 U.S.C. § 16962(b)(1)(A); 22 C.F.R. § 97.3(d)(3)
- ³ 13 C.S.R. 35-73.080
- ⁴ Mo. Rev. Stat. § 210.487
- ⁵ Mo. Rev. Stat. § 452.375
- ⁶ Mo. Rev. Stat. § 452.375
- ⁷ 19 C.S.R. 30-61.045
- ⁸ Mo. Rev. Stat. § 210.1080
- ⁹ 19 C.S.R. 30-62.042
- ¹⁰ 19 C.S.R. 30-61.105
- ¹¹ 13 C.S.R. 35-32.070
- ¹² 8 C.S.R. 60-4.015
- ¹³ Mo. Rev. Stat. § 210.117
- ¹⁴ Mo. Rev. Stat. § 210.160
- ¹⁵ Mo. Rev. Stat. § 210.305
- ¹⁶ Mo. Rev. Stat. § 210.482
- ¹⁷ Mo. Rev. Stat. § 210.482
- ¹⁸ Mo. Rev. Stat. § 211.447
- ¹⁹ Mo. Rev. Stat. § 452.400
- ²⁰ Mo. Rev. Stat. § 452.400
- ²¹ Mo. Rev. Stat. § 211.038
- ²² Mo. Rev. Stat. § 211.038
- ²³ Mo. Rev. Stat. § 461.054
- ²⁴ 13 C.S.R. 40-73.060
- ²⁵ 13 C.S.R. 35-38.010
- ²⁶ 13 C.S.R. 35-60.090
- ²⁷ 13 C.S.R. 35-60.090
- ²⁸ 9 C.S.R. 10-5.190
- ²⁹ 22 C.F.R. 97.3; 22 C.F.R. 96.47; 22 C.F.R. § 96.47(a)(4); 42 U.S.C. § 14923(b)(1)(A)(ii)
- ³⁰ 8 C.F.R. 204.3
- ³¹ 42 U.S.C. § 671; 42 U.S.C. § 671(a)(20)(A)(i)
- ³² 42 U.S.C. § 671
- ³³ 42 U.S.C. § 5106a
- ³⁴ 45 C.F.R. 1356.21
- ³⁵ 8 C.F.R. 208.21
- ³⁶ The Joshua Wilson Law Firm, *Criminal Convictions and Child Custody in Missouri*, (Visited Nov. 19, 2020), <https://www.jjw-law.com/criminal-convictions-and-child-custody>.
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- ³⁸ 8 C.F.R. § 204.4(f)(ii) & (g)(2)
- ³⁹ 45 C.F.R. § 2552.42
- ⁴⁰ 42 U.S.C. § 675(5)(E)
- ⁴¹ 42 U.S.C. § 5106a(b)(2)(B)(xvi)
- ⁴² 45 C.F.R. § 1356.21(b)(2), (3)
- ⁴³ *San Antonio Indep. Sch. Dist. v. Rodriguez*, 411 U.S. 1, 35 (1973).
- ⁴⁴ Mo. Rev. Stat. § 115.133.2
- ⁴⁵ Mo. Const. Art. VIII, § 2
- ⁴⁶ Mo. Rev. Stat. § 115.133
- ⁴⁷ Mo. Rev. Stat. § 561.026
- ⁴⁸ Mo. Rev. Stat. § 571.070.1(1)
- ⁴⁹ Falling through the Cracks: Missouri Amends its Felon Firearm Possession Statute (Hanna, 2009).

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⁵⁴ 32 C.F.R. § 552.122(a)
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⁶¹ Mo. Rev. Stat. §304.585
⁶² Mo. Rev. Stat. § 304.585
⁶³ Mo. Rev. Stat. § 304.351
⁶⁴ Mo. Rev. Stat. § 476.385
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⁶⁶ Mo. S. Ct. Op. Rule 26.05
⁶⁷ Mo. Rev. Stat. § 302.150
⁶⁸ Mo. Rev. Stat. § 302.178
⁶⁹ Mo. Rev. Stat. § 302.302
⁷⁰ Mo. Rev. Stat. § 302.705
⁷¹ Mo. Rev. Stat. § 302.705
⁷² Mo. Rev. Stat. § 304.894
⁷³ Mo. Rev. Stat. § 302.405
⁷⁴ Mo. Rev. Stat. § 302.462
⁷⁵ Mo. Rev. Stat. § 302.462
⁷⁶ Mo. Rev. Stat. § 302.462
⁷⁷ Mo. Rev. Stat. § 302.462
⁷⁸ Mo. Rev. Stat. § 302.272
⁷⁹ Mo. Rev. Stat. §302.173
⁸⁰ Mo. Rev. Stat. § 304.070
⁸¹ Mo. Rev. Stat. § 302.286
⁸² Mo. Rev. Stat. § 302.600
⁸³ Mo. Rev. Stat. §302.060
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⁹⁰ Mo. Rev. Stat. § 302.302
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⁹³ Mo. Rev. Stat. § 302.304
⁹⁴ Mo. Rev. Stat. § 302.304
⁹⁵ Mo. Rev. Stat. § 302.304
⁹⁶ Mo. Rev. Stat. § 302.171
⁹⁷ Mo. Rev. Stat. § 302.225
⁹⁸ Mo. Rev. Stat. § 302.225
⁹⁹ 23 U.S.C. § 159(a)(3); 23 C.F.R. 192.4
¹⁰⁰ 23 U.S.C. § 164(a)(4)
¹⁰¹ 23 C.F.R. 1327.5; 49 U.S.C. § 303.304

- ¹⁰² 32 C.F.R. 634.9(a)(3); (b)(3)(ii)
- ¹⁰³ 32 C.F.R. 634.43
- ¹⁰⁴ 42 U.S.C. § 666
- ¹⁰⁵ *The Collateral Consequences of a 1st-Time DWI in Missouri*, (May 29, 2020), <https://law-stl.com/the-collateral-consequences-of-a-1st-time-dwi-in-missouri/>.
- ¹⁰⁶ 32 C.F.R. § 634.12(a), (b)
- ¹⁰⁷ 49 C.F.R. § 383.71(f)(2)(ii)
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- ¹⁰⁹ 49 C.F.R. § 384.209
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- ¹²⁷ 10 U.S.C. § 1161(b)
- ¹²⁸ 10 U.S.C. § 972
- ¹²⁹ 32 C.F.R. § 634.43Assessment 3
- ¹³⁰ 32 C.F.R. § 634.12(a), (b)
- ¹³¹ 18 U.S.C. § 592
- ¹³² 20 C.F.R. § 1002.135(c)
- ¹³³ 32 C.F.R. § 635.6(a); (b); (e)(2)
- ¹³⁴ Mo. Rev. Stat. § 210.487
- ¹³⁵ 13 C.S.R. 35-71.020 (1)(A) & (6)(D)(5)
- ¹³⁶ 13 C.S.R. 35-32
- ¹³⁷ 13 C.S.R. 35-60
- ¹³⁸ Mo. Rev. Stat. § 198.187
- ¹³⁹ Mo. Rev. Stat. § 213.040.11; 8 C.S.R. 60-4.015
- ¹⁴⁰ Mo. Rev. Stat. § 566.147
- ¹⁴¹ Mo. Rev. Stat. § 86.1540
- ¹⁴² Mo. Rev. Stat. § 210.305; Mo. Rev. Stat. § 210.482
- ¹⁴³ 9 C.S.R. 10-5
- ¹⁴⁴ Mo. Rev. Stat. § 441.800
- ¹⁴⁵ Mo. Rev. Stat. § 211.038
- ¹⁴⁶ 42 U.S.C. § 16971(b)
- ¹⁴⁷ Mo. Rev. Stat. § 324.012
- ¹⁴⁸ Mo. Rev. Stat. §192.2495
- ¹⁴⁹ 28 C.F.R. § 20.33; Mo. Rev. Stat. § 43.540
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- ¹⁵⁸ Mo. Rev. Stat. § 195.150
- ¹⁵⁹ Mo. Rev. Stat. § 43.535
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- ¹⁶¹ Mo. Rev. Stat. § 348.256
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- ¹⁶³ Mo. Rev. Stat. § 105.1105
- ¹⁶⁴ Mo. Rev. Stat. § 105.1108
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- ¹⁶⁷ 1 C.S.R. 20-3.080
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- ¹⁷² Mo. Rev. Stat. § 302.060
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- ¹⁸³ Mo. Rev. Stat. § 337.615
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- ¹⁸⁵ Mo. Rev. Stat. § 332.131
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- ¹⁹⁵ 8 C.F.R. § 212.15(m)
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- 205 19 C.S.R. 30-84.020
- 206 19 C.S.R. 30-84.010
- 207 32 C.F.R. § 901.4(d)(3)
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- 212 28 C.F.R. § 540.51(b)(2)
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- 227 *Strand v. United States*, 951 F.3d 1347 (U.S. App. 2020).
- 228 *Mulder v. Gibson*, 27 Vet. App. 10 (U.S. App. Vet. Claims 2014).
- 229 38 U.S.C. § § 1911, 1973
- 230 38 C.F.R. § 9.5(e)
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- 232 38 U.S.C. § 3108(g)
- 233 10 U.S.C. § 1132
- 234 38 U.S.C. § 5507(b)
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- 236 38 C.F.R. § 3.14
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- 240 38 C.F.R. § 3.12(a); (d)(3)
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²⁸³ 42 U.S.C. § 1382-4
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³²⁷ Mo. Rev. Stat. § 173.1104
³²⁸ Federal Student Aid. (2020). Retrieved from <https://studentaid.gov/understand-aid/eligibility/requirements/criminal-convictions>
³²⁹ 11 C.S.R. 10-3
³³⁰ 6 C.S.R. 10-2
³³¹ *The Collateral Consequences of a 1st-Time DWI in Missouri*, (May 29, 2020), <https://law-stl.com/the-collateral-consequences-of-a-1st-time-dwi-in-missouri/>.
³³² Federal Student Aid. (2020). Retrieved from <https://studentaid.gov/understand-aid/eligibility/requirements/criminal-convictions>
³³³ Federal Student Aid. (2020). Retrieved from <https://studentaid.gov/understand-aid/eligibility/requirements/criminal-convictions>
³³⁴ *The Collateral Consequences of a 1st-Time DWI in Missouri*, (May 29, 2020), <https://law-stl.com/the-collateral-consequences-of-a-1st-time-dwi-in-missouri/>.
³³⁵ 20 U.S.C. § 1091(a)(6)
³³⁶ 5 C.F.R. § 919.340
³³⁷ 42 C.F.R. § 63.9(c)
³³⁸ 34 C.F.R. § 668.32(m)
³³⁹ 26 U.S.C. § 25A(b)(2)(D)
³⁴⁰ 42 U.S.C. § 12602(e)
³⁴¹ 34 C.F.R. § 685.211(e)
³⁴² 34 C.F.R. § 682.405(a)(1)
³⁴³ 34 C.F.R. § 674.39(a)
³⁴⁴ 34 C.F.R. § 668.40(a)(1); (c) - (d)
³⁴⁵ 20 U.S.C. § 1078-2(a)(1)(B)
³⁴⁶ 34 C.F.R. § 668.35(h)
³⁴⁷ 34 C.F.R. § 686.32(3)(v) - (vi)
³⁴⁸ 34 C.F.R. § 682.208(f)

- ³⁴⁹ *The Collateral Consequences of a 1st-Time DWI in Missouri*, (May 29, 2020), <https://law-stl.com/the-collateral-consequences-of-a-1st-time-dwi-in-missouri/>.
- ³⁵⁰ 18 U.S.C. § 218
- ³⁵¹ 31 C.F.R. § 515.572 (a)(1) & (a)(2)(ii)(e)
- ³⁵² 22 C.F.R. § 62.5(c)(8)(iii)
- ³⁵³ 22 C.F.R. § 62.32(m)(5)
- ³⁵⁴ 22 C.F.R. § 62.24(d)(3)
- ³⁵⁵ 12 U.S.C. § 5710
- ³⁵⁶ 12 C.F.R. § 1007.103(d)(1)(iii), (ix)
- ³⁵⁷ 20 U.S.C. § 1094(a)(16)
- ³⁵⁸ 18 U.S.C. § 2387(a), (b)
- ³⁵⁹ 12 U.S.C. § 2277a-14(d)
- ³⁶⁰ 45 C.F.R. § 411.16(a), (e)
- ³⁶¹ 50 C.F.R. § 648.87(4)(iii)(E)
- ³⁶² 25 C.F.R. § 11.201(c)
- ³⁶³ 8 U.S.C. § 1324c(e)
- ³⁶⁴ 12 C.F.R. § 741.3(c)
- ³⁶⁵ 15 U.S.C. § 650(g)(4); (f)
- ³⁶⁶ 14 U.S.C. § 508(b)
- ³⁶⁷ 12 U.S.C. § 1786(i)
- ³⁶⁸ 10 U.S.C. § 6965(a), (b)
- ³⁶⁹ 15 U.S.C. § 687e(d) - (f)
- ³⁷⁰ 12 C.F.R. § PART 30 APPENDIX B(II)(n8)
- ³⁷¹ 12 C.F.R. § 508.3(a), (b)
- ³⁷² 48 C.F.R. § 2452.237-75(a), (b), (d); 48 C.F.R. § 2452.239-70(b) - (e)
- ³⁷³ 42 U.S.C. § 1320a-7l(a)(4)
- ³⁷⁴ 41 U.S.C. § 8104
- ³⁷⁵ 41 U.S.C. § 2105(c)(1)(D)
- ³⁷⁶ 12 C.F.R. § 563.103(d)(1)(iii), (ix)
- ³⁷⁷ 34 C.F.R. § 682.416(d)
- ³⁷⁸ 25 C.F.R. § 556.4(a)(8) - (10)
- ³⁷⁹ 19 U.S.C. § 1641(d)(1)
- ³⁸⁰ 12 U.S.C. § 2265(a)
- ³⁸¹ 12 U.S.C. § 1822(f)(1); (f)(4)
- ³⁸² 5 U.S.C. § 7371
- ³⁸³ 24 C.F.R. § 1000.152(b)-(c)
- ³⁸⁴ 49 U.S.C. § 44711(c)
- ³⁸⁵ 49 C.F.R. § 391.21
- ³⁸⁶ 28 C.F.R. § 115.317(a)(2); (c) - (e)
- ³⁸⁷ 21 C.F.R. § 1314.50
- ³⁸⁸ 14 C.F.R. § 1274.944(a)(i)(2)
- ³⁸⁹ 12 C.F.R. § 108.3(b)
- ³⁹⁰ 21 U.S.C. § 830(e)(1)(G)
- ³⁹¹ 18 U.S.C. § 2385
- ³⁹² 46 U.S.C. § 8106(a)(5)(A)
- ³⁹³ 42 U.S.C. § 16962(b)(2)(c)
- ³⁹⁴ 12 U.S.C. § 1785(d)
- ³⁹⁵ 21 C.F.R. § 1301.71(f); 21 C.F.R. § 1301.76(a)
- ³⁹⁶ 12 C.F.R. § 611.310(b)
- ³⁹⁷ 12 C.F.R. § 336.5(a)(1); (b)
- ³⁹⁸ 12 U.S.C. § 1818(e)(2)
- ³⁹⁹ 7 U.S.C. § 608d-2
- ⁴⁰⁰ 50 C.F.R. § 660.17(f)(1)(vi)

401 49 C.F.R. § 242.111(n) - (o)
402 45 C.F.R. § 2540.202(c), (d)
403 43 C.F.R. § 422.11(b)(5)
404 15 U.S.C. § 687f(c)
405 22 C.F.R. § 51.22(c)(4)
406 42 U.S.C. § 13726b(a), (b)
407 28 C.F.R. § 115.217(a)(2); (c) - (e)
408 28 C.F.R. § 115.17(a)(2); (c) - (e)
409 39 C.F.R. § 268.2(c)
410 12 C.F.R. § 336.4(a)(1); (b)
411 12 C.F.R. § 208.103(d)(1)(iii); (d)(1)(ix)
412 12 C.F.R. § 5.51(e)
413 28 C.F.R. § 115.117(a)(2); (c) - (e)
414 49 C.F.R. § 1562.29(c)(1)
415 45 C.F.R. § 2553.25
416 32 C.F.R. § 79.5(a)(7), (8)
417 21 C.F.R. § 1301.74(m)
418 18 U.S.C. § 1912
419 15 U.S.C. § 689n(c)
420 10 U.S.C. § 2408(a)
421 45 C.F.R. § 2552.42
422 4 C.F.R. § 2.5(j)
423 5 U.S.C. § 3113
424 45 C.F.R. § 2551.42
425 32 C.F.R. § 61.12(c)(2)(ii)
426 19 C.F.R. § 122.176(a)(3)
427 12 C.F.R. § PART 701 APPENDIX B(IV)(A); (IV)(B)
428 21 C.F.R. § 1309.72
429 10 C.F.R. § 26.31(a); (b)(i)
430 7 U.S.C. § 7484(i)
431 20 U.S.C. § 7115(b)(2)(E)(xx)
432 42 U.S.C. § 9858f
433 42 U.S.C. § 13013(c)(2)(F)
434 7 U.S.C. § 7465(g)
435 7 U.S.C. § 7444(h)
436 38 C.F.R. § 52.90(c)(1)
437 33 C.F.R. § 6.10-1
438 33 C.F.R. § 51.8(a)
439 42 U.S.C. § 629i(d)(1)(D)
440 42 U.S.C. § 1396u(h)(1)(B)(ii); 42 C.F.R. § 441.404(b)
441 26 U.S.C. § 7214(a)
442 7 U.S.C. § 2009cc-14(c)
443 7 U.S.C. § 4608(f), (g)
444 45 C.F.R. § 1301.31(b)
445 7 U.S.C. § 7104(m)
446 7 U.S.C. § 6304(q)
447 7 U.S.C. § 4307-3
448 7 U.S.C. § 3404(c)
449 39 C.F.R. § 447.21(d)
450 28 C.F.R. § 58.20(n)
451 28 C.F.R. § 58.15(h)(2)(v)
452 25 C.F.R. § 63.19(a)
453 21 U.S.C. § 360eee-3(d)(2)(E)

454 7 U.S.C. § 6407(i)
455 7 U.S.C. § 6104(i)
456 7 U.S.C. § 6005(h)
457 7 U.S.C. § 4810(c)
458 7 U.S.C. § 2706(c)
459 42 C.F.R. § 460.68(a)(2)
460 42 C.F.R. § 418.114(d)
461 48 C.F.R. § 1352.237-70(d)(4)(e)(1)
462 25 C.F.R. § 12.32
463 12 C.F.R. § 1026.36(f)
464 17 C.F.R. § 37.1501-2
465 17 C.F.R. § 3.3(b)
466 10 C.F.R. § PART 73 APPENDIX B(VI)(B)(1)(a)(3) - (4)
467 10 C.F.R. § 73.22(b)(1); (b)(3)
468 15 U.S.C. § 78o-10(l)(3)(A)
469 25 U.S.C. § 3207(a) - (c)
470 42 C.F.R. § 420.204(b)
471 15 U.S.C. § 80b-3(f)
472 15 U.S.C. § 78o-5(c)(1)(C)
473 42 C.F.R. § 483.420(d)(1)(iii)
474 42 U.S.C. § 13041(b)(c)
475 10 C.F.R. § 73.23(b)(1); (b)(3)
476 10 C.F.R. § 707.10(a)(1); (a)(2)(iii)
477 10 C.F.R. § 73.57(b)(1)(v); (c)(1) - (2)
478 42 U.S.C. § 1396r(e)(2); (g)(1)(C)
479 42 U.S.C. § 1395i-3(e); (g)(1)(C)
480 10 C.F.R. § 712.13(c)(2)
481 45 C.F.R. § 2519.400(c)(2)
482 32 C.F.R. § 157.6(d)(2)(ii)(A); (d)(2)(ii)(E)
483 42 U.S.C. § 629i(g)(4)(A)
484 32 C.F.R. § 86.6(c), (d), (f)
485 49 C.F.R. § 1544.229(b), (c)
486 48 C.F.R. § 37.103
487 49 U.S.C. § 44935(e)
488 15 C.F.R. § 766.25
489 12 C.F.R. § 747.301
490 12 C.F.R. § 585.30(a)
491 7 C.F.R. § 46.4(a); (b)(6)
492 12 U.S.C. § 1829(a)
493 17 C.F.R. § 49.22(b)
494 15 C.F.R. § 750.8(a), (b)
495 15 C.F.R. § 748.4(c)
496 13 C.F.R. § 120.1400(d)(7)(iii)
497 7 U.S.C. § 2149(a)
498 50 C.F.R. § 660.18(2)(vi)(B)
499 50 C.F.R. § 648.87(4)(i)(D)
500 18 U.S.C. § 1033(e)
501 17 C.F.R. § PART 37 APPENDIX A
502 24 C.F.R. § 320.12(a)
503 7 U.S.C. § 499h(a)
504 34 C.F.R. § 600.7(a)(3)
505 20 U.S.C. § 1002(a)(4)(B)
506 12 U.S.C. § 1467a(h)(3)

507 43 C.F.R. § 1.6(a)
 508 50 C.F.R. § 648.11(h)(3)(iv)
 509 40 C.F.R. § 761.65(d)(2)(vii)
 510 17 C.F.R. § 39.10(c)(1)(i)
 511 17 C.F.R. § 240.17f-2(a), (c), (d)
 512 12 C.F.R. § 263.71(a)
 513 12 C.F.R. § 238.83(a), (b)
 514 27 C.F.R. § 25.101(a), (b)
 515 21 U.S.C. § 671
 516 47 C.F.R. § 1.993(a) - (c)
 517 21 U.S.C. § 467(a)
 518 15 U.S.C. § 80a-9(a)(1); (c)
 519 17 C.F.R. § 230.602(c)(1)
 520 7 U.S.C. § 499d(b), (c)
 521 50 C.F.R. § 679.52(a)(4)
 522 12 C.F.R. § 1227.5(b)
 523 45 C.F.R. § 1640.4(a), (b)
 524 42 U.S.C. § 5119a
 525 26 U.S.C. § 5551(a) - (c)
 526 25 U.S.C. § 2711(e)(1)(B)
 527 22 U.S.C. § 2778(g)(1); (g)(4)
 528 12 C.F.R. § 380.13(c)(1)(iv)
 529 50 C.F.R. § 679.52(3)(iv); (4)(i)(B)
 530 34 C.F.R. § 668.14-18
 531 19 C.F.R. § 112.30(a)(5)
 532 17 C.F.R. § 227.503(a)(1); (b)(1)
 533 29 C.F.R. § 2570.35(a)(6)
 534 21 C.F.R. § 205.6(a)
 535 12 U.S.C. § 4636a(h)(2)
 536 27 U.S.C. § 204(a)
 537 17 C.F.R. § PART 37 APPENDIX B-1
 538 17 C.F.R. § 227.301(c)(1)
 539 22 C.F.R. § 62.25(d)(3)
 540 27 C.F.R. § 28.56(a)(b)
 541 49 C.F.R. § 592.5(e)(1)(iii)
 542 22 C.F.R. § 126.7(a), (e)
 543 50 C.F.R. § 660.17(4)(ii)(C)
 544 22 C.F.R. § 129.6(a)(2)(i), (iii)
 545 21 U.S.C. § 1047
 546 27 C.F.R. § 19.99(e), (f)
 547 19 C.F.R. § 151.12(g)(2)(ii)
 548 17 C.F.R. § 230.506(a); (d)(1)
 549 13 C.F.R. § 130.700(b)(8)
 550 17 C.F.R. § 230.262(a)(1)
 551 9 C.F.R. § 439.50
 552 8 C.F.R. § 212.15(m)
 553 15 U.S.C. § 78q-1(c)(4)(C)
 554 25 C.F.R. § 533.6(b)(1)(c)
 555 17 C.F.R. § 275.206(4)-3(a)(1)(ii)
 556 17 C.F.R. § 240.15Bc4-1
 557 15 U.S.C. § 78o-4(c)(4)
 558 9 C.F.R. § 93.412(C)(4) - (5)
 559 9 C.F.R. § 93.103(a)(2)(ii)(B)

560 7 C.F.R. § 226.6(b)
561 9 C.F.R. § 93.308(C)(5)
562 7 C.F.R. § 355.11(i)(2)
563 6 C.F.R. § 37.45(a); (b)(1)(i)
564 48 C.F.R. § 31.205-47(b)(1)
565 18 U.S.C. § 1956(a); (c)(7)
566 19 C.F.R. § 111.16(b)(6)
567 7 U.S.C. § 85
568 42 U.S.C. § 263a(i)(1)(F); (i)(3)
569 18 U.S.C. § 175b(a); (d)(2)
570 10 C.F.R. § 55.53(g)
571 15 U.S.C. § 80b-3(e)(2) - (3)
572 15 U.S.C. § 78o(b)(4)(D); (b)(6)
573 45 C.F.R. § 60.13(a)
574 8 C.F.R. § 214.2(g)(5)(ii)(E)
575 22 C.F.R. § 62.24(d)(3)
576 6 C.F.R. § 27.230(a)(12)
577 22 C.F.R. § 9b.6(d)
578 50 C.F.R. § 648.11(h)(3)(iv); (h)(5)(vi)
579 21 C.F.R. § 203.37(c)(1)
580 15 U.S.C. § 5902(a), (b)
581 5 C.F.R. § 930.113
582 49 C.F.R. § 1572.107(b)
583 45 C.F.R. § 1641.13(a), (b)
584 43 C.F.R. § 422.10(a)(5)
585 46 C.F.R. § 122.280(a); (b)(1)
586 45 C.F.R. § 1641.7(d)
587 45 C.F.R. § 1641.18(d)
588 43 C.F.R. § 422.12(f)
589 21 U.S.C. § 353(d)(3)(E)
590 49 C.F.R. § 391.15(c)
591 10 C.F.R. § 10.11(a)(8) - (9)
592 20 U.S.C. § 7946(d)
593 10 C.F.R. § 73.56(b), (d), (g), (i), (k)
594 10 C.F.R. § 37.23(a), (d), (e), (g)
595 49 U.S.C. § 44936(a) -(c)
596 49 C.F.R. § 1544.230(b)
597 49 C.F.R. § 1542.209(b)
598 49 C.F.R. § 1572.103(a)
599 46 U.S.C. § 70105(c), (d)
600 28 C.F.R. § 115.273(c)(4); (d)(2)
601 28 C.F.R. § 115.73(c)(4); (d)(2)
602 28 C.F.R. § 115.373(c)(4); (d) - (f)
603 42 U.S.C. § 1395i-3(e)(2)
604 42 U.S.C. § 1396r(e)(2)
605 42 U.S.C. § 1712
606 42 U.S.C. § 405(j)(2)
607 42 U.S.C. § 1383(a)(2)(B)
608 20 C.F.R. § 266.4(g)
609 5 U.S.C. § 8148(a)
610 5 C.F.R. § 911.101(a)
611 22 C.F.R. § 305.3
612 29 U.S.C. § 3195(b)

⁶¹³ 24 C.F.R. § 115.311(b)
⁶¹⁴ 48 C.F.R. § 203.570-3
⁶¹⁵ 45 C.F.R. § 2522.205
⁶¹⁶ 42 C.F.R. § 498.3(c)
⁶¹⁷ 45 C.F.R. § 2522.230
⁶¹⁸ 6 C.F.R. § 115.17(a) - (d)
⁶¹⁹ 6 C.F.R. § 115.117(a) - (d)
⁶²⁰ 42 C.F.R. § 61.15(a)
⁶²¹ 24 C.F.R. § 214.103(c)(2)
⁶²² 48 C.F.R. § 352.237-72
⁶²³ 6 U.S.C. § 1170(a)-(c)
⁶²⁴ 6 U.S.C. § 1143(a), (c)
⁶²⁵ 34 C.F.R. § 682.401(6)(i)(l)
⁶²⁶ 42 C.F.R. § 417.412(b)
⁶²⁷ 42 U.S.C. § 2169(a)
⁶²⁸ 14 C.F.R. § 107.57(a)
⁶²⁹ 49 U.S.C. § 40130(a), (b)
⁶³⁰ 16 U.S.C. § 470cc(f)
⁶³¹ 18 C.F.R. § 1312.10(a)(1)
⁶³² 14 C.F.R. § 63.12(a)
⁶³³ 46 U.S.C. § 7704(b)
⁶³⁴ 46 U.S.C. § 7109
⁶³⁵ 45 C.F.R. § 73b.4
⁶³⁶ 49 U.S.C. § 44710(a), (b), (d), (e), (f)
⁶³⁷ 49 C.F.R. § 383.71(f)(2)(ii)
⁶³⁸ U.S.C.S. Ct App 6th Cir, Cir R 46(c)
⁶³⁹ 50 C.F.R. § 679.52(i)(A)(4)
⁶⁴⁰ 49 C.F.R. § 384.226
⁶⁴¹ 46 U.S.C. § 7503(b)
⁶⁴² 49 C.F.R. § 384.209
⁶⁴³ 49 U.S.C. § 44726
⁶⁴⁴ 46 U.S.C. § 7101(h)
⁶⁴⁵ 49 C.F.R. § 1103.3-2
⁶⁴⁶ 43 C.F.R. § 1.3(a), (b)
⁶⁴⁷ 14 C.F.R. § 65.12(a)
⁶⁴⁸ 16 U.S.C. § 470aaa-3(d)(2)
⁶⁴⁹ 9 C.F.R. § 11.7(c)(4); (e)(1), (3); (f)(2)
⁶⁵⁰ 8 C.F.R. § 292.3(a); (c)(4)
⁶⁵¹ 46 U.S.C. § 7703
⁶⁵² 49 C.F.R. § 383.73(b)(3)(C); (k)(1)
⁶⁵³ 49 C.F.R. § 380.111(b)
⁶⁵⁴ 49 C.F.R. § 383.51(b) - (e)
⁶⁵⁵ 49 C.F.R. § 391.49(e)(1)
⁶⁵⁶ 49 U.S.C. § 31311(a)(8) - (10), (15) - (16), (18) - (20), (22); (b); (c)
⁶⁵⁷ 49 U.S.C. § 31310(c), (d), (h), (k)
⁶⁵⁸ 49 C.F.R. § 383.3(f)(3)
⁶⁵⁹ 40 C.F.R. § 171.11(f)
⁶⁶⁰ 37 C.F.R. § 11.19(b)(1)(i)
⁶⁶¹ 46 C.F.R. § 502.27-3
⁶⁶² 40 C.F.R. § 171.7(iii)(B)
⁶⁶³ U.S.C.S. Ct App 2nd Cir, Appx VID (3)
⁶⁶⁴ 49 C.F.R. § 384.228(g) - (i)
⁶⁶⁵ 9 C.F.R. § 161.6(a)

666 21 U.S.C. § 206
667 49 U.S.C. § 44709(b)(2); (d); (f)
668 49 U.S.C. § 20135(a); (b)(4)(B)
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670 19 C.F.R. § 112.48(a)(2)
671 31 C.F.R. § 8.52(a)
672 12 C.F.R. § 1209.75(a)(1)(vii)
673 U.S.C.S. Ct App 4th Cir, Local R 46(a)(a); (2)
674 U.S.C.S. Ct App 11th Cir, Appx R 4Rule 4
675 U.S.C.S. Ct App Fed Cir, Appx R 2(a)
676 U.S.C.S. Ct App D.C. Cir, AppxRule III
677 U.S.C.S. Ct App 3rd Cir, Appx R 21(a)
678 U.S.C.S. Ct App 2nd Cir, Local R 46.2(d)
679 U.S.C.S. Ct App 10th Cir, Appx § 6-6.1
680 U.S.C.S. Ct App 1st Cir, AppxRules of Attorney Discipline Enforcement, Rule I
681 31 C.F.R. § 10.82(a); (b)(2)
682 14 C.F.R. § 61.15(a)
683 8 C.F.R. § 1003.101(a), (b)
684 12 C.F.R. § 623.4(b)(1)
685 17 C.F.R. § 201.102(e)(2)
686 12 C.F.R. § 19.196(a) - (d); (h)
687 U.S.C.S. Veterans App Appx Rule 7(a) - (c)
688 33 U.S.C. § 931(b)
689 U.S.C.S. Ct of Int'l Trade R 74(f)(1), (3), (6)
690 50 C.F.R. § 660.160(5)(ix)(B)(2)
691 U.S.C.S. Tax Ct R 202(a) - (e)
692 U.S.C.S. Claims Ct R 83.2(c) - (e)
693 50 C.F.R. § 679.53(c)
694 38 U.S.C. § 5904(b)(1)
695 33 C.F.R. § 20.1201(a), (b)
696 12 C.F.R. § 308.109(b)
697 37 C.F.R. § 11.7(a)(2)(i); (h)
698 17 C.F.R. § 14.5
699 12 C.F.R. § 513.4(b)
700 12 C.F.R. § 263.94(a) - (h)
701 38 C.F.R. § 14.629(2)(iv); (3)
702 31 C.F.R. § 10.51(a)
703 32 C.F.R. § 719.142(d)(2)(vii)
704 8 C.F.R. § 1003.103(c)
705 10 C.F.R. § 73.38(a); (d); (e); (g) - (i)
706 20 C.F.R. § 901.12(f)(2)
707 46 C.F.R. § 10.211; 46 C.F.R. § 10.213
708 48 U.S.C. § 1572(b)
709 48 U.S.C. § 1423f
710 22 C.F.R. § 62.5(c)(8)(iii)
711 18 U.S.C. § 2381; 18 U.S.C. § 2071(b); 50 U.S.C. § 783(c)
712 22 U.S.C. § 4010(a)(2)
713 45 C.F.R. § 2556.205(d)
714 10 U.S.C. § 504(a); 32 C.F.R. § 66.6(b)(8)(ii) - (iii)
715 18 U.S.C. § 1901
716 28 U.S.C. § 355(a), (b)(2)
717 26 U.S.C. § 7213A(a), (b)
718 42 U.S.C. § 300i-2(a)(5); (a)(6); 18 U.S.C. § 1905

⁷¹⁹ 45 C.F.R. § 2556.400(b)(1) - (2)
⁷²⁰ 18 U.S.C. § 201(b)
⁷²¹ 18 U.S.C. § 592; 18 U.S.C. § 593
⁷²² 7 C.F.R. § 7.19(a)
⁷²³ 21 U.S.C. § 622
⁷²⁴ 7 U.S.C. § 2619(c)
⁷²⁵ 7 U.S.C. § 2105(c)
⁷²⁶ 5 U.S.C. § 7313(a), (b)
⁷²⁷ 28 U.S.C. § 364-1
⁷²⁸ 7 U.S.C. § 4504(k)
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⁷³⁴ 32 C.F.R. § 156.6(b)(1); (c)(6)(e)(1)(ii)
⁷³⁵ 50 U.S.C. § 3343(c)
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⁷³⁸ 25 U.S.C. § 2710(b)(2)(F)
⁷³⁹ 27 C.F.R. § 19.675(b)(9)
⁷⁴⁰ 27 C.F.R. § 19.92(c)
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⁷⁴² 27 C.F.R. § 20.42(a)(11)
⁷⁴³ 18 U.S.C. § 931(a), (b)
⁷⁴⁴ 49 C.F.R. § 1182.2
⁷⁴⁵ 12 C.F.R. § 34.214(b)
⁷⁴⁶ 15 C.F.R. § 30.5(c)(1)(v)
⁷⁴⁷ 7 C.F.R. § 800.178
⁷⁴⁸ 12 U.S.C. § 1786(v), (j)
⁷⁴⁹ 26 C.F.R. § 301.7705-2T(c)(1)(ii)(3)
⁷⁵⁰ 43 C.F.R. § 3440.1-6
⁷⁵¹ 36 C.F.R. § 296.10(a)
⁷⁵² 12 C.F.R. § 574.7(g)(1)(iv)]
⁷⁵³ 7 C.F.R. § 800.197(d)(2)
⁷⁵⁴ 7 C.F.R. § 46.9(d), (e)
⁷⁵⁵ 7 U.S.C. § 3804(c)
⁷⁵⁶ 50 C.F.R. § 22.26(a); (i)
⁷⁵⁷ 36 C.F.R. § 222.4(a)(6)
⁷⁵⁸ 15 C.F.R. § 719.2(d)
⁷⁵⁹ 12 C.F.R. § 584.9(c)
⁷⁶⁰ 27 C.F.R. § 22.51(e)
⁷⁶¹ 27 C.F.R. § 20.51(d), (e)
⁷⁶² 19 C.F.R. § 111.53
⁷⁶³ 26 U.S.C. § 401(a)(13)(A); (a)(13)(C)
⁷⁶⁴ 26 U.S.C. § 5713(b)(1)(F)
⁷⁶⁵ 22 U.S.C. § 1642h
⁷⁶⁶ 15 U.S.C. § 78u-6(c)(2)(B)
⁷⁶⁷ 12 U.S.C. § 5390r (2) - (4)
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⁷⁷¹ 26 C.F.R. § 48.4101-1(b)(4); (f)(3); (g)(2)

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⁷⁷³ 27 C.F.R. § 19.157(a), (b)
⁷⁷⁴ 40 C.F.R. § 303.20(a)
⁷⁷⁵ 27 C.F.R. § 24.155(a), (b)
⁷⁷⁶ 26 U.S.C. § 5271(e)(5)
⁷⁷⁷ 43 C.F.R. § 4770.2(a)
⁷⁷⁸ 44 C.F.R. § 401.6
⁷⁷⁹ 19 C.F.R. § 146.82(a)(3); (b)(1)
⁷⁸⁰ 21 C.F.R. § 205.8(b)
⁷⁸¹ 12 C.F.R. § 340.4(a)(4)
⁷⁸² 26 U.S.C. § 5712
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⁷⁸⁵ 37 C.F.R. § 1.21-10
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⁷⁸⁷ 12 C.F.R. § 238.15(c)
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(a)(2)(ii)(e)
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⁸⁰³ 25 C.F.R. § 700.819(a)(2)
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⁸⁰⁵ 7 U.S.C. § 87f-1(d)
⁸⁰⁶ 15 C.F.R. § 750.7(e)
⁸⁰⁷ 22 C.F.R. § 96.35(b)(7); (c)
⁸⁰⁸ 36 C.F.R. § 291.19(a) - (c)
⁸⁰⁹ 17 C.F.R. § 240.15a-6(a)(3)(ii)(B)(2)
⁸¹⁰ 13 C.F.R. § 107.1630(c)(1), (2)
⁸¹¹ 20 C.F.R. § 901.31(c)(1)
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⁸¹⁴ 40 C.F.R. § PART 763 APPENDIX C TO SUBPART E(G)(1)
⁸¹⁵ 7 U.S.C. § 12a-2
⁸¹⁶ 21 U.S.C. § 823
⁸¹⁷ 7 U.S.C. § 13
⁸¹⁸ 6 U.S.C. § 1206(1), (2); 49 U.S.C. § 5103a(a), (d)
⁸¹⁹ 49 U.S.C. 5103a(a), (d)
⁸²⁰ 17 C.F.R. § 230.405
⁸²¹ 18 U.S.C. § 842(d)(2)(i)
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- 824 19 C.F.R. § 151.13(e)(2)(ii); (ii)
 825 21 C.F.R. § 1301.34
 826 7 C.F.R. § 4290.1630(b)(2)
 827 15 U.S.C. § 78o-5(c)(1)(A)
 828 15 U.S.C. § 78o-10(l)(2)(B)
 829 50 C.F.R. § 660.140(5)(xi); (6)(ix)
 830 19 U.S.C. § 1641(d)(1)(B); (d)(2)(B)
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 833 15 U.S.C. § 78q-1(c)(3)(A)
 834 22 C.F.R. § 127.11(a), (b)
 835 27 C.F.R. § 555.26(c)(1), (3)(d)
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 838 16 U.S.C. § 1540(b)
 839 50 C.F.R. § 13.21(b)(1); (c)(1)
 840840 43 C.F.R. § 2932.56(b)
 841 16 C.F.R. § 437.1
 842 22 C.F.R. § 127.7(b) - (d)
 843 16 C.F.R. § 436.5(c)(1)(iii)(A)
 844 17 C.F.R. § 240.14a-101(b)(1)
 845 17 C.F.R. § 229.401(f)(2)
 846 17 C.F.R. § 240.13d-101(2)(d)
 847 15 C.F.R. § 30.71(a), (b)
 848 12 C.F.R. § 620.6(f)(2)
 849 12 C.F.R. § 701.14(a), (c)
 850 17 C.F.R. § 229.1003(c)(3)
 851 17 C.F.R. § Part 38 Appx BCore Principle 15 of section 5(d) of the Act: GOVERNANCE FITNESS
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 852 42 C.F.R. § 1002.230
 853 42 U.S.C. § 1320a-7(a); (c)(3)(B); (c)(3)(G); (d)
 854 13 C.F.R. § 115.18(b)(2); (c); (d)
 855 21 U.S.C. § 862(a)(1), (2)
 856 18 U.S.C. § 218
 857 22 U.S.C. § 2197(l)(2)
 858 22 C.F.R. § 140.6(b)(1)(i)
 859 21 U.S.C. § 889(b)
 860 22 C.F.R. § 1006.800(a)
 861 2 C.F.R. § 1532.1110
 862 10 U.S.C. § 2410f(a), (b)
 863 42 U.S.C. § 7606(a)
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 866 33 U.S.C. § 569f
 867 21 U.S.C. § 865
 868 7 U.S.C. § 2209j(a), (b)
 869 48 C.F.R. § 209.471
 870 13 C.F.R. § 120.1711(a); (b)(3)
 871 36 U.S.C. § 40732(b), (c)
 872 33 U.S.C. § 1368(a), (d)
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 874 41 U.S.C. § 2105(c)
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⁸⁷⁷ 48 C.F.R. § 252.203-7001
⁸⁷⁸ 42 C.F.R. § 414.414(b)
⁸⁷⁹ 36 U.S.C. § 40723(a), (b)
⁸⁸⁰ 49 C.F.R. § 599.200(b)(6)
⁸⁸¹ 48 C.F.R. § 1852.223-75(b)
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⁸⁸³ 42 C.F.R. § 1001.301(a)
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⁸⁹¹ 20 C.F.R. § 30.715(a)
⁸⁹² 2 C.F.R. § PART 1800 APPENDIX A (A.5) (1)(b)
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⁸⁹⁴ 24 C.F.R. § 982.306(c)
⁸⁹⁵ 20 C.F.R. § 10.815(a)
⁸⁹⁶ 5 C.F.R. § 890.1031
⁸⁹⁷ 48 C.F.R. § 1609.471(a)(2)
⁸⁹⁸ 41 C.F.R. § 105-68.800(a)
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⁹⁰¹ 42 U.S.C. § 1320a-7(a)(c)(3)(f)(i)
⁹⁰² 12 C.F.R. § 367.6(a), (k)
⁹⁰³ 5 U.S.C. § 8902a(a), (b)
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⁹⁰⁶ 42 C.F.R. § 460.68(a)(2)
⁹⁰⁷ 48 C.F.R. § 2152.209-70(a)(1)(i)(B)
⁹⁰⁸ 48 C.F.R. § 9.407-2
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⁹²⁴ 28 C.F.R. § 50.24(a)(5)
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⁹²⁶ 42 C.F.R. § 402.208(b)(1)(iii)
⁹²⁷ 39 C.F.R. § 501.6(a)
⁹²⁸ 36 C.F.R. § 223.116(a)(4)

929 19 C.F.R. § 191.194(e)(1)(iv)
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 949 7 C.F.R. § 4279.29(c)(4)
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 954 7 C.F.R. § 278.1(b)(3); (k)(3)
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 960 13 C.F.R. § 124.303(a)(17)
 961 2 C.F.R. § PART 200 APPENDIX XII(A)
 962 7 C.F.R. § 765.205(b)(xi)
 963 45 C.F.R. § PART 75 APPENDIX XII(A)(1); (A)(2)(c)(1)(b)
 964 5 C.F.R. § 919.800
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